

Translation from Romanian language

To: Fondul Proprietatea

Address: 76-80 Buzești Street, Premium Point building, floors 7-8, District 1, Bucharest, postal code 011843, Romania

Ref.: Shareholder information letter ref. supplementation of the agenda for the General Meetings of Shareholders of 2 (3) December 2024

Dear representatives of Fondul Proprietatea,

Please be informed that following the initiative to obtain shareholder support for supplementing the agenda of the General Shareholders Meetings on December 2 (3), 2024, adhesions totaling 108,448,945 shares and voting rights were obtained.

The adhesions were submitted by a total of 268 shareholders (individual shareholders and institutional shareholders), representing approximately 3.05% of the share capital and 3.4% of the exercisable voting rights.

Even though the 5% threshold was not reached, we thank the shareholders who sent us their agreement and the power of attorney to take the necessary steps to supplement the AGA agenda of December 2 (3), 2024.

Shareholders who want to be actively involved in discussions about future steps are invited to join the Fondul Proprietatea Investors Group - Facebook (<https://www.facebook.com/groups/investitorifp>) or contact us using the e-mail address: gifp.official@gmail.com.

We consent to the publication of this, our full names and the e-mail address mentioned herein.

Sincerely,

István SÁRKÁNY *digitally signed*

Mihai SEBEA *digitally signed*

15.11.2024