

**Chestionar pentru candidatii pentru Comitetul Reprezentantilor in Fondul
Proprietatea SA (Fondul):**

Intrebare	Raspuns	Va rugam sa dati detalii daca raspunsul este Da
Ați fost CEO / director executiv / angajat senior al Fondului, al unei companii controlate de Fond sau ați deținut o funcție similară în ultimii cinci ani?	Nu	
Ați fost CEO / director executiv / angajat senior al administratorului Fondului sau al unei companii din grupul administratorului Fondului sau ați deținut o funcție similară în ultimii cinci ani?	Nu	
Ați fost director, angajat sau consilier pe probleme profesionale al sau altor societăți de investiții sau fonduri care sunt administrate de același administrator de fond de investiții alternative ca cel al Fondului sau administrate de orice altă societate din același grup ca administratorul de fond de investiții alternative al Fondului?	Nu	
Ați fost angajat al Fondului, al unei companii controlate de către Fond sau al administratorului Fondului sau al unei companii din același grup cu administratorul în ultimii 5 (cinci) ani?	Nu	
Dețineți funcții de conducere încrucișate sau aveți legături semnificative cu alți CEO / director executiv / angajati seniori al administratorului Fondului sau al unei companii din grupul acestuia prin implicarea în alte companii sau organisme?	Nu	
Ați primit vreo remunerație sau alte avantaje din partea Fondului sau a unei companii controlate de către Fond sau din partea administratorului fondului sau al unei companii din grupul de administratorului in ultimii 5 (cinci) ani (cu excepția celor asimilate care dețin calitatea de membru al Comitetului Reprezentantilor / Consiliului de administratie / consiliului de supraveghere / directorat)?	Nu	
Ați fost angajat sau ați avut o relație juridică în cursul anului precedent cu un acționar important al Fondului,		

controlând mai mult de 10% din drepturile de vot aplicabile ultimului cvorum al AGA, cu un director, angajat sau consilier pe probleme profesionale al unui astfel de acționar semnificativ sau al unei societăți controlate de acesta?	Nu	
Ați avut în ultimii 3 ani o afacere sau o relație profesională substanțială cu Fondul sau cu o companie controlată de Fond sau cu administratorul fondului sau o companie din grupul administratorului, fie direct, fie în calitate de client, partener, acționar, membru al consiliului de administratie sau supraveghere / director, CEO / funcționar executiv sau angajat al unei societăți care are o astfel de relație?	Nu	
Ați fost în ultimii trei ani auditorul extern sau intern sau partenerul sau asociatul salarial al actualului auditor financiar extern sau intern al Fondului sau a unei companii controlate de acesta sau a administratorului fondului sau al unei companii din grupul administratorului?	Nu	
Ați fost CEO / funcționar executiv într-o altă companie în care un alt CEO / director executiv al Fondului sau al administratorului fondului sau al unei companii din grupul de administratorului este un director neexecutiv?	Nu	
Ați fost membru al Comitetului Reprezentantilor / consiliului de administratie / consiliului de supraveghere/ directorat pentru mai mult de trei mandate de câte trei ani fiecare?	Nu	
Aveți vreo relație familială cu o persoană aflată în una din situațiile de mai sus?	Nu	
Aveți mai mult de 4 funcții de conducere în activitatea curentă (membru al consiliului de administratie, consiliului de supraveghere, directorat, angajat în alte fonduri, companii sau organizații non-guvernamentale)?	Nu	
Aveți fapte înscrise în cazierul fiscal?	Nu	
Ați fost vreodata condamnat într-un dosar penal?	Nu	
Dețineți acțiuni în Fondul Proprietatea? Dacă răspunsul este afirmativ, va rugăm să menționați detalii referitoare la deținerile dvs. directe sau indirecte.	Da	200000 acțiuni

Nume Sárkány István

Semnătură

Data 29 / 10 / 2024

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To: Shareholders of Fondul Proprietatea

Subject: Election for the Position of Member of the Board of Nominees

Dear Shareholders,

My name is Sárkány István, I am 42 years old, and I reside in Braşov. I have been a capital market investor for over 10 years, with entrepreneurial experience and expertise in analysing and evaluating listed companies, as demonstrated by the returns achieved over time as an investor.

Given my personal investment in Fondul Proprietatea shares, I have observed the competent management by the administrator Franklin Templeton, as well as their consistent dedication to acting in the best interest of the shareholders. Over the years, Fondul Proprietatea has represented one of the most significant *blue-chip* stocks on our exchange, offering a solid margin of safety, largely due to the professional management—a quality unfortunately often lacking in our capital market. Let us remember that the Fund was created to compensate the heirs of those whose assets were confiscated and could not be compensated in other ways, and I believe that those who have been patient have seen excellent returns.

At the previous General Shareholder Meeting (September 2023), I decided to run for the position of member of the Board of Nominees because I have always maintained that small, **retail shareholders should have a voice within listed companies**. Corporate governance topics are also actively discussed in the Facebook group I manage, **Investitori Fără Frontiere**. Your votes at the last General Shareholder Meeting encouraged me to continue this effort to raise awareness among shareholders, with the aim of succeeding this time. To this end, I created a Facebook group exclusively for Fondul Proprietatea investors (<https://www.facebook.com/groups/investitorifp>), where we can discuss Fund-related issues and bring forward constructive proposals to be included on the agenda of General Shareholder Meetings.

To facilitate communication between retail investors and Fund management, I have sent a letter to the Fund's administrators, proposing that agenda items for General Shareholder Meetings be pre-voted through the eVote platform. If this initiative is implemented, it will be one of the most remarkable changes in corporate governance in Romania, offering shareholders the chance to participate directly in the management of a listed company. Thus, we can avoid a situation where a shareholder with only 11% of votes can control decisions significant to the Fund's operations. Although the state has not involved itself in Fund decisions for more than 10 years, since capital for the subscribed shares was not contributed, the listing of Hidroelectrica and the substantial dividend distribution has brought us into a shared position—that of shareholders.

It is important to understand that, from a bureaucratic perspective, it is not easy for retail investors to propose items for the Fund's agenda. Gathering 5% of voting rights may involve hundreds or even thousands of individuals, as demonstrated in the current effort to propose a few items for the agenda. This endeavour has arisen from a lack of

transparency and progress in the selection process for the Fund's Administration, contrasting with past procedures, which were much more transparent and led to the hiring of Franklin Templeton. Therefore, it would be in everyone's interest to have a unified voice and representation within the Fund to support our interests fairly.

As an investor and a representative of retail investors, I kindly ask you to consider granting me your vote so that I may continue supporting the current Fund administrator's actions toward creating value for all investors. There is a genuine risk of eroding trust in the entire capital market if the Fund is diverted from its purpose of generating value for shareholders. The shareholder structure has evolved significantly, and thus, the composition of the Board of Nominees should also reflect the fact that individual shareholders collectively hold over 50% of the Fund's shares. I believe that the role of a company's leadership is to pursue the interests of all investors and maximize their value by leveraging available economic and market opportunities.

For example, if share buybacks would bring higher returns to investors than investing in new companies, management has a duty to consider these options, as it should with cash distributions. Should the company not identify higher-yielding investment opportunities, management is obligated to consider distributing cash to shareholders.

The role of the Board of Nominees is to evaluate the opportunities proposed by management and to validate or reject them based on economic reasoning. I am confident that my experience as an investor will contribute to leveraging opportunities and achieving optimal returns for Fondul Proprietatea and its shareholders.

Thank you for taking the time to evaluate my application, and I hope you will grant me your vote in the upcoming election. I remind you that, this time, every shareholder can vote easily online through the eVote system.

Respectfully,

29.10.2024
Braşov

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István SÁRKÁNY, Ing. MSc. MBA,

Professional summary:

- Over 10 years of experience in the capital markets as an investor and as coordinator of very popular investor groups with over 8000 members
- Numerous appearances as an investor in the financial press
- Professional and entrepreneurial experience of over 20 years

Professional experience:

May 2018 – present

Niometrics-Mobileum / Braşov - România

Position: Senior Software Engineer

- Responsible for the development and optimization of high-performance data processing systems. Coordinated between different teams to deliver a complete product.

May 2005 – April 2018

Computask / Braşov - România

Position: Senior Software Engineer

- Responsible for the development of several software libraries for hardware boards used by customers around the world to play media content.

November 2005 – September 2012

Transilvania University of Braşov – România

Position: Teaching assistant

- Lead course and laboratory activities for several subjects in the field of information technology within the Department of Automation of the Faculty of Electrical Engineering and Computer Science.

November 2006 – March 2007

MicroDesign / Braşov – Romania

Position: Marketing and Commercial Manager

- Responsible for contacting and negotiation with the major suppliers of electronic components for the products developed by the company.

October 2004 – May 2005

ItProvision / Brasov – Romania

Position: Programmer

- Development of educational software components.

January 2002 – October 2004

DragonSoft / Tg. Secuiesc – România

Position: Founder and lead developer

- I have developed and successfully sold an Internet Club management application

Education:

October 2008 – June 2010

- **Master in Business Administration** – Transilvania University of Braşov,
Faculty of Economic Sciences and Business Administration

October 2005 – March 2007

- **Software Engineering in Automation** - Transilvania University of Braşov,
Faculty of Electrical Engineering and Computer Science

October 2000 – June 2005

- **Automation and Industrial Informatics** - Transilvania University of Braşov,
Faculty of Electrical Engineering and Computer Science

Limbi străine:

- Hungarian - native
- English – fluent
- German - fluent

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