



Fondul Proprietatea S.A.

via email: agafp@fondulproprietatea.ro

Vienna, 15 March 2024

Dear Sir/Madam,

Referring to the candidate proposal for the position of Member in the Board of Nominees of Fondul Proprietatea S.A dated 23 February 2024, we would like to inform you that the proposed candidate RALUCA ANA-MARIA NICOLESCU has decided to withdraw the candidateship for the position of a member of the Board of Nominees following the expiration of the mandate of Mr. Ömer Tetik and maintain the candidateship exclusively for the position of a member of the Board of Nominees following the expiration of the mandate of Mr. Nicholas Paris.

Yours sincerely,

RAIFFEISEN DIGITAL BANK AG

Tadeás Herký, 15.03	03.2024 11:20 AM
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