

As of **17 April 2024**, the “Reference Date” for Fondul Proprietatea’s Extraordinary and Ordinary General Shareholders' Meetings summoned for 30 April 2024, the total number of issued shares is 5,668,806,128 and **the total number of voting rights was 5,668,806,128, out of which a total of 3,555,585,304 exercisable voting rights¹.**

¹ The suspended voting rights relate to the Fund’s treasury shares acquired under the buyback programmes, either in the form of shares and/or GDRs, which are not included for computing the exercisable voting rights. As of 17 April 2024, 2,113,220,824 treasury shares were acquired by the Fund within the 2023 and 2024 buyback programmes (either in the form of shares and/or GDRs).