

**To: Bucharest Stock Exchange
Financial Supervisory Authority
London Stock Exchange**

Current report according to Article 99 letter s) of the Code of the Bucharest Stock Exchange, Title II, Issuers and Financial Instruments.

Important events to be reported:

Voting recommendations and supporting materials related to the 29 April 2025 shareholders' meetings

Franklin Templeton International Services S.À R.L., in its capacity as alternative investment fund manager and sole director (the "**Fund Manager**") of Fondul Proprietatea S.A. ("**Fondul Proprietatea**" / the "**Fund**"), would like to remind shareholders that the Fund Manager has convened the Fund's Extraordinary ("**EGM**") and Ordinary ("**OGM**") General Shareholders' Meetings for **29 April 2025 (first convening)** at "**INTERCONTINENTAL ATHÉNÉE PALACE BUCHAREST**" Hotel, Le Diplomate Salon, 1-3 Episcopiei Street, 1st District, Bucharest, 010292, Romania, commencing 11:00 am (Romanian time) in case of EGM and 12:00 pm (Romanian time) in case of OGM.

Should the statutory quorum requirements for the EGM/OGM, laid down by the Companies' Law no. 31/1990 and/or the Company's Constitutive Act, not be met on the aforementioned date stated for the first convening, both meetings are convened on the date of **30 April 2025 (second convening)** at "**INTERCONTINENTAL ATHÉNÉE PALACE BUCHAREST**" Hotel, Enescu 1+2 Room, 1-3 Episcopiei Street, 1st District, Bucharest, 010292, Romania, commencing 11:00 am (Romanian time) in case of EGM and 12:00 pm (Romanian time) in case of OGM, with the same agenda as at the first convening.

The entire EGM and OGM supporting documentation is available for the shareholders' reference on the Fund's website, [here](#).

The deadline for proposing new items on the EGM & OGM agendas expired on 4 April 2025, 5:00 p.m. (Romanian time). The Fund did not receive any requests to supplement the EGM or OGM agendas.

Regarding the items on the EGM agenda, as detailed in the GSM Convening Notice published on the Fund's website [here](#), **the Fund Manager recommends voting in favour on all items on the EGM agenda.**

Regarding the items on the OGM agenda, as detailed in the GSM Convening Notice published on the Fund's website [here](#):

- **the Fund Manager recommends voting in favour on items 2-8 and 10 on the OGM agenda; and**

Report date:
24 April 2025

Name of the issuing entity:
Fondul Proprietatea S.A.

Registered office:
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7th floor, district 1,
Bucharest, 011017

Phone/fax number:
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Fax: +40 31 630 00 48

Email:
office@fondulproprietatea.ro

Internet:
www.fondulproprietatea.ro

**Sole Registration Code with
the Trade Register Office:**
18253260

**Order number in the Trade
Register:**
J40/21901/2005

**Subscribed and paid-up
share capital:**
RON 1,849,342,164.28

**Number of shares in issue
and paid-up:**
3,556,427,239

**Regulated market on which
the issued securities are
traded:**
Shares on Bucharest Stock
Exchange

GDRs on London Stock
Exchange

- **the Fund Manager refrains from making any voting recommendation on item 9 on the OGM agenda.**

The Fund Manager's voting recommendations contained herein are not binding in any way and should not be deemed under any circumstances as supporting documentation/argument for substantiating one's vote. The Fund Manager will implement and will comply with all the decisions taken by the Fund's shareholders, irrespective of its recommendations herein, subject to compliance with law and regulation.

Franklin Templeton International Services S.À R.L., in its capacity of alternative investment fund manager and sole director of FONDUL PROPRIETATEA S.A.

Johan MEYER
Permanent Representative