

**MARIAN-CRISTIAN
MOCANU**

<p>I have NOT been a director, employee, or professional adviser of or to other investment companies or Funds that are managed by the same alternative investment fund manager as the alternative investment fund manager of the Fund, or managed by any other company from the Fund Manager's group.</p>	
<p>I have NOT been an employee of the Fund, of a company controlled by the Fund, or of the Fund Manager of a company from the Fund Manager's group and I have NOT been in such a position for the previous five (5) years.</p>	
<p>I DO NOT have any cross-directorships and I DO NOT have significant links with other CEO/executive officer/senior employee of the Fund Manager of a company from Fund Manager's group through involvement in other companies or bodies.</p>	
<p>I have NOT received any remuneration or other advantages from the Fund or from a company controlled by the Fund, or of the Fund Manager of a company from Fund Manager's group for the previous five (5) years (apart from those corresponding to the quality of non-executive member of the Board of Nominees / board of directors / board of supervisors / management board).</p>	
<p>I NOT a significant shareholder of the Fund or of a company controlled by the Fund or of the Fund Manager or of a company from the Fund Manager's group or a shareholder that controls such a significant shareholder.</p>	
<p>I have NOT represented in any way a significant shareholder of the Fund or of the Fund Manager or of a company from the Fund Manager's group in the previous year or a shareholder which controls such a significant shareholder.</p>	
<p>I have NOT had during the previous 3 years a business relationship with the Fund or with a company controlled by the Fund, or with the Fund Manager or with a company from Fund Manager's group, either directly or as a shareholder, member of the board of directors / board of supervisors / management board, director / CEO / executive officer or employee of a company having such a relationship with the Fund or with the Fund Manager, which, by their substantial character, are likely to affect my objectivity.</p>	
<p>I have NOT been in the last three (3) years shareholder or employee of the current or previous the external or internal</p>	

auditor of the Fund or a company controlled by it, or of the Fund Manager of a company from Fund Manager's group.	
I have NOT been a CEO/executive officer in another company where another CEO/executive officer of the Fund or of the Fund Manager is a non-executive director.	
I have NOT been a member of the Board of Nominees for more than three (3) mandates of three (3) years each.	
I DO NOT have any family ties with a person in the situations referred to in all points above.	
I DO NOT have any family relations with a person who: a) is or has been in the last five (5) years member of the Board of Nominees or employee of the Fund or of the Fund Manager; or b) has or has had within the last year a significant business relationship with the Fund or the Fund Manager, either directly or as a shareholder, member in the Board of Nominees or employee of an entity having such a relationship; or c) is or has been in the last three (3) years external auditor (or employee of the external auditor) of the Fund or the Fund Manager; or d) is member of executive management in a company where the members of the executive management of the Fund or of the Fund Manager serve as members of the board of directors / board of supervisors / management board.	
I DO NOT have more than 4 roles in your current activity (member of the board of directors / board of supervisors / management board, employee roles in funds, companies, trusts or NGOs).	
I DO NOT have any facts registered in your fiscal record.	
I have NOT been convicted of a criminal act.	
I hold at the date hereof 430.000 shares in Fondul Proprietatea.	430.000 shares

Name: **Marian Cristian Mocanu**

Date: 12 March 2026

Signature

Bucharest, 11 March 2026

To: The Ordinary Shareholders Meeting of Fondul Proprietatea S.A.

Re.: Election of the members of the Board of Nominees at the General Assembly of 30/ 31 March 2026

Dear fellow Shareholders,

My name is Cristian Mocanu; I am 42 years old and live in Bucharest since 2002. I have been a shareholder of the Fund since 2021. Currently I hold 430.000 FP shares.

I would like to point out that my connections with the capital market in Romania are older and more significant. During the 18 years since I have been a lawyer at the Bucharest Bar, I have had the opportunity to work in the field of the capital market from many perspectives: consultant for issuers and investors, lawyer in litigations regarding shareholders' rights and even defender of some persons and entities accused of actions contrary to free market mechanisms (market manipulation, insider trading).

Starting with January 2024 I have been elected as independent non-executive member of the Board of Directors of Electrica SA and Chairperson of the Strategy and Corporate Governance Committee.

Regarding the candidacy for the membership of the Board of Nominees of Fondul Proprietatea, I believe that this company is at an important moment in its existence, marked by the need for an updated investment policy tailored upon the new structure of the Fund's portfolio.

I believe that my professional expertise to date allows me to bring added value to this process and to the options that the Board of Nominees will have to present to shareholders at a subsequent meeting.

Furthermore, I believe that the positions of representatives of the shareholders should be held by actual FP shareholders, as to enable the management of the Fund to gain a more comprehensive perspective on the future strategy of FP.

It is also my opinion that a strategic objective of the Fund should be the active embracement of its status as an Alternative Investment Fund intended for Retail Investors (FIAIR). To this end, an intermediate purpose that should be sought is having the Fund listed within the newly created BVB index BET – EF (the index designed for the most performant companies within the utilities and finance sectors).

To achieve such a result, I believe that the policy of the Fund in the coming period should be focused on the following directions (which I am ready to assume as personal responsibilities from the position of a future member of the Board of Nominees):

- adopting a much firmer position within the companies in which the Fund is a minority shareholder alongside institutions or public authorities, at least in the following directions: (a) improving corporate governance; (b) reducing losses and especially unreasonable expenses dictated by the political factor; (c) attracting public and

European funds for sustainable development (with a special look at the funds available for air, maritime and river transport sectors within the PNRR);

- assuming a role as a private equity investor in local or regional businesses with solid history and scaling potential (businesses in fields such as agriculture, private health services, tourism or agri-food industry).

I am confident that my professional experience can be of help to both shareholders and the other members of the Board of Nominees at least in the following main areas:

- **Risk analysis and oversight**

Having managed and assessed legal, operational and reputational risks in high-stakes crisis contexts, I believe that I am able to bring a practical approach, oriented towards the early identification of vulnerabilities and suspicions of fraud and, consequently, towards strengthening the internal control mechanisms of the PF.

- **Corporate governance and directors' responsibility**

I have practical professional experience in the field of corporate governance and the obligations incumbent on the management bodies of a company listed on the capital market and can provide support in improving the regulatory framework and internal procedures to ensure the balance between the Fund's interests and the protection of shareholders' rights, as prerequisites for long-term development.

- **Organizational restructuring and resilience**

My experience as an insolvency practitioner and legal advisor in the restructuring area has given me a pragmatic perspective on the mechanisms through which value is preserved in a volatile economic context, including through the optimization of operational and financial structures. I am confident that I can make a quantifiable contribution by assessing the legal and reputational impact of the strategic decisions that the Board of Nominees will adopt and implement both at the FP level and at the companies in its portfolio.

I am willing to use my time resources and accumulated expertise to work together with the members of the Board of Nominees, and the Fund Manager and navigate the legal risks that FP's future activity will bring.

I hope you will grant me such opportunity.

Thank you!

Cristian Mocanu



CRISTIAN MOCANU

Email: [REDACTED]

Mobile: [REDACTED]

CAREER PATH

ELECTRICA SA

January 2024 to date

- Independent non-executive member of the Board of Directors
- Chairperson of the Strategy and Corporate Governance Committee

PRACTICAL BUSINESS SOLUTIONS SRL

2018 – 2024

- Business advice and restructuring
- Crisis management and communication

ATTORNEY AT LAW – Self-Employed

2013 to date

- Business & Corporate Law advice
- Business Litigation
- White Collar Crime & Business Forensics
- Administrative and Fiscal Disputes

INSOLVENCY PRACTITIONER – GM Restructuring IPURL

2020 to date

- Insolvency & Reorganization

FOREIGN LANGUAGES

English – very good

French – working understanding

LUCIAN DANILESCU

Declarația privind independența pentru candidații pentru Comitetul Reprezentanților în Fondul Proprietatea S.A. („Fondul”)

Subsemnatul, Danilescu Lucian, identificat prin [REDACTED] numărul [REDACTED] emis [REDACTED]
[REDACTED]
[REDACTED]

în calitate de **candidat propus** pentru poziția de membru în Comitetul Reprezentanților în Fond,

în conformitate cu prevederile Legii nr. 31/1990 a societăților, republicată, cu modificările ulterioare și cele ale Codului de Governanță Corporativă al Bursei de Valori București, cunoscând dispozițiile prevăzute de art. 326 Cod penal privind falsul în declarații, declar prin prezenta proprie răspundere următoarele:

Declarație	Vă rugăm să detaliați în cazul unei declarații privind incidența uneia dintre situațiile menționate
Nu am fost CEO / director executiv / angajat senior al Fondului, al unei societăți controlate¹ de Fond și nu am deținut o funcție similară în ultimii 5 (cinci) ani.	
Nu am fost CEO / director executiv / angajat senior al administratorului Fondului sau al unei societăți din grupul administratorului Fondului² și nu am deținut o funcție similară în ultimii 5 (cinci) ani.	
Nu am 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	

¹ În sensul prezentei declarații, termenul „controlat” are înțelesul de „persoană controlată” potrivit Legii nr. 24/2017 privind emitenții de instrumente financiare și operațiuni de piață, respectiv „orice persoană juridică:

a) în care o persoană fizică sau o entitate legală deține majoritatea drepturilor de vot sau
b) în care o persoană fizică sau o entitate legală are dreptul de a numi sau de a revoca majoritatea membrilor organelor de administrație, de conducere sau de supraveghere, fiind, în același timp, acționar sau asociat al persoanei în cauză sau
c) în care o persoană fizică sau o entitate legală este acționar sau asociat și controlează singură, în temeiul unui acord încheiat cu alți acționari sau asociați ai persoanei în cauză, majoritatea drepturilor de vot ale acționarilor sau asociaților sau
d) asupra căreia o persoană fizică sau entitate legală are puterea de a exercita sau exercită efectiv o influență dominantă sau un control;”.

² În sensul prezentei declarații, termenul de „societate din grupul administratorului Fondului” are înțelesul de societate controlată de administratorul Fondului.

<p>administrare de orice altă societate din grupul administratorului Fondului.</p>	
<p>Nu am fost angajat al Fondului, al unei societăți controlate de către Fond sau al administratorului Fondului sau al unei societăți din grupul administratorului Fondului și nu am avut un astfel de raport de muncă în ultimii 5 (cinci) ani.</p>	
<p>Nu dețin funcții de conducere încrucișate și nu am legături semnificative cu alți CEO / director executiv / angajați seniori al administratorului Fondului sau al unei societăți din grupul administratorului Fondului prin implicarea în alte companii sau organisme.</p>	
<p>Nu am primit vreo remunerație sau alte avantaje din partea Fondului sau a unei societăți controlate de către Fond sau din partea administratorului Fondului sau a unei societăți din grupul administratorului Fondului în ultimii 5 (cinci) ani (cu excepția celor corespunzând calității de membru neexecutiv al Comitetului Reprezentanților / consiliului de administrație / consiliului de supraveghere / directoratului).</p>	
<p>Nu sunt acționar semnificativ al Fondului sau al unei societăți controlate de către Fond sau al administratorului Fondului sau al unei societăți din grupul administratorului Fondului ori un acționar care controlează un astfel de acționar semnificativ.</p>	
<p>Nu am reprezentat în vreun fel un acționar semnificativ al Fondului sau al unei societăți controlate de către Fond sau al administratorului Fondului sau al unei societăți din grupul administratorului Fondului în cursul anului precedent ori un acționar care controlează un astfel de acționar semnificativ.</p>	
<p>Nu am avut în ultimii 3 (trei) ani relații de afaceri cu Fondul sau cu o societate controlată de Fond sau cu administratorul Fondului sau o societate din grupul administratorului Fondului, fie personal, fie în calitate de asociat, acționar, membru al consiliului de administrație / consiliului de supraveghere / directoratului, director / CEO / funcționar executiv sau angajat al unei societăți care are o astfel de relație cu Fondul sau cu administratorul Fondului, care, prin</p>	

caracterul lor substanțial, sunt de natură a-mi afecta obiectivitatea.	
Nu am fost în ultimii 3 (trei) ani asociat / acționar sau angajat al actualului sau precedentului auditor extern sau intern al Fondului sau a unei societăți controlate de acesta sau a administratorului Fondului sau al unei societăți din grupul administratorului Fondului.	
Nu am fost CEO / funcționar executiv într-o altă societate în care un alt CEO / funcționar executiv al Fondului sau al administratorului Fondului este un administrator neexecutiv.	
Nu am fost membru al Comitetului Reprezentanților pentru mai mult de 3 (trei) mandate de câte 3 (trei) ani fiecare.	
Nu am vreo relație familială cu o persoană aflată în una din situațiile de mai sus.	
Nu am relații de familie cu o persoană care: <ul style="list-style-type: none"> a) este sau a fost în ultimii 5 (cinci) ani membru al Comitetului Reprezentanților sau angajat al Fondului sau al administratorului Fondului; sau b) are sau a avut în ultimul an o relație de afaceri semnificativă cu Fondul sau cu administratorul Fondului, fie direct, fie în calitate de asociat, acționar, membru în Comitetul Reprezentanților sau angajat al unei entități care are o astfel de relație; sau c) este sau a fost în ultimii 3 (trei) ani auditor extern (sau angajat al auditorului extern) al Fondului sau al administratorului Fondului; sau d) este membru al conducerii executive într-o societate în care membrii conducerii executive ai Fondului sau ai administratorilor Fondului servesc ca membri ai consiliului de administrație / consiliului de supraveghere / directoratului. 	
Nu am mai mult de 4 funcții de conducere în activitatea curentă (membru al consiliului de administrație / consiliului de supraveghere / directorat, angajat în alte fonduri, societăți sau organizații non-guvernamentale).	
Nu am fapte înscrise în cazierul fiscal.	

Nu am fost vreodata condamnat intr-un dosar penal.	
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Nu dețin actiuni in Fondul Proprietatea	
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Nume Danilescu Lucian

Semnătură _____

Data 12/03/2026



Unofficial translation of the original Romanian language version. In case of any discrepancies, please refer to the Romanian version.

Bucharest, 12 March 2026

LETTER OF INTENT REGARDING THE CANDIDACY FOR THE POSITION OF MEMBER OF THE REPRESENTATIVE COMMITTEE OF FONDUL PROPRIETATEA S.A.

Attention: Shareholders of Fondul Proprietatea S.A.

From: Lucian DANILESCU

Dear Ladies and Gentlemen,

I am interested and honored to submit my candidacy for the position of member of the Board of Nominees of Fondul Proprietatea S.A., in accordance with the provisions of the Constitutive Act of Fondul Proprietatea S.A.

I currently hold the position of Managing Partner of the law firm Danilescu Hulub & Asociații, and I hereby submit this letter of intent in support of my candidacy for the position of member of the Representative Committee of Fondul Proprietatea S.A.

The firm I founded specializes in business law, with a well-established practice in key areas such as transport, infrastructure and logistics, mergers and acquisitions, commercial contracts, banking law and finance, capital markets, energy and natural resources. Our professional activity is mainly carried out in the context of large-scale projects involving sophisticated corporate structures, financing arrangements, investments and complex commercial relationships.

In my current professional activity, I have assisted investors, companies and financial institutions in a wide range of corporate and financing projects, including in contexts involving investment structures and strategic development decisions. This experience has allowed me to gain a practical perspective on how investment decisions are analyzed and implemented, as well as on the role played by the legal framework in the functioning of markets.

My professional qualifications are the result of a career spanning over 28 years in legal and business consultancy. My professional activity has been reflected and referenced in leading legal and business publications, which have acknowledged my contribution to the field of business law.

Furthermore, an important component of my professional experience has been my active involvement within the British-Romanian Chamber of Commerce (BRCC), where I have held the position of Board Member for over 15 years. In this capacity, I have contributed to the institutional development of the organization, the expansion of its membership community, and

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the strengthening of its role as a platform for dialogue between the business environment, public authorities and the diplomatic community. My activity within the BRCC has also involved representing the organization in its relations with public and institutional stakeholders, providing me with relevant experience in organizational governance and the representation of business community interests.

I believe that the professional experience I have accumulated in business law, corporate governance and the investment environment enables me to contribute constructively to the activity of the Board of Nominees of Fondul Proprietatea S.A. In this context, I consider that my involvement could add value through:

- providing legal and corporate governance expertise in the evaluation and oversight of the Fund's activity;
- supporting high standards of transparency, accountability and sound governance in the Fund's operations;
- analyzing legal, strategic and investment-related aspects relevant to the protection of shareholders' interests;
- participating in the assessment of development directions and strategic decisions that may influence the performance and value of the Fund's portfolio;
- facilitating dialogue with the business environment and other institutional entities relevant to the Fund's activity;
- promoting best practices in corporate governance and a balanced decision-making framework oriented towards long-term value creation for shareholders.

I understand that activity within the Board of Nominees entails responsibility and consistent involvement in monitoring and evaluating the Fund's activity. At the same time, I consider that this position represents an opportunity to contribute, through my accumulated professional experience, to the consolidation of an effective governance structure for an investment entity in Romania.

Fondul Proprietatea represents a particularly important institutional instrument for the Romanian capital market and for the relationship between the state, investors and strategically important companies in the economy. Its evolution and performance have had a significant impact on the development of the capital market and on corporate governance standards in Romania. From this perspective, involvement in the activity of the Representative Committee represents both a professional responsibility and an opportunity to contribute to the strengthening of a stable and efficient institutional framework.

Thank you for your attention to this letter of intent and for the support you may grant to my candidacy.

Yours sincerely,

Lucian DANILESCU

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<p>Atlantic Oil Maritime Chimspor Grupul Losan Grupul Rompetrol</p>	<p>Mareş / Danilescu / Mareş 2011 – 2019, Founding Partner</p> <p>Zamfirescu Racoti Predoiu (Zamfirescu Racoți Vasile & Partners) 2007 – 2011, Partner 2005 – 2006, Senior Associate</p> <p>Racoti Predoiu & Asociatii 1999 – 2004, Associate</p>
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