

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

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

**Events to be reported:**

## **Corporate changes at the level of Fondul Proprietatea S.A.**

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 SA (the “**Fund**”), would like to inform shareholders that Mr. Mike Sommer has been appointed as a permanent representative of the Fund Manager at the level of the Fund, while Mr. Harold Christopher Nash and Mr. Adrian Cighi have been withdrawn from this position. Changes are effective as of today and do not affect the rest of the permanent representatives of the Fund Manager at the level of the Fund.

**Franklin Templeton International Services S.À R.L. in its capacity of sole director of FONDUL PROPRIETATEA S.A.**

**Johan Meyer  
Permanent Representative**

### **Report date:**

14 December 2017

### **Name of the issuing entity:**

Fondul Proprietatea S.A.

### **Registered office:**

78-80 Buzesti Street

7<sup>th</sup> floor, district 1,

Bucharest, 011017

### **Phone/fax number:**

Tel.: + 40 21 200 9600

Fax: + 40 21 200 9631

### **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

### **Register on Data**

### **Protection Notification**

### **Register under number:**

18668

### **Subscribed share capital:**

RON 4,854,034,784.56

### **Paid-up share capital:**

RON 4,664,852,362.56

### **Number of shares in**

### **issue:**

9,334,682,278

### **Number of paid shares:**

8,970,869,928

### **Regulated market on**

### **which the issued**

### **securities are traded:**

Shares on Bucharest Stock Exchange

GDRs on London Stock Exchange