

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

Current report according to Article 113 of the Romanian National Securities Commission Regulation no. 1/2006 regarding the issuers and the operations with securities, as subsequently amended and completed, as well as the provisions of Article 99 of the Code of the Bucharest Stock Exchange, Title II, Issuers and Financial Instruments.

Events to be reported:

Errata to the current report regarding the update with respect to the procedure for the payment of the return of capital distributions to shareholders

Franklin Templeton Investment Management Ltd. United Kingdom Bucharest Branch, in its capacity as sole administrator and fund manager of Fondul Proprietatea SA would like to inform that, as regards point 1 of the annex to the current report regarding the update with respect to the procedure for the payment of the return of capital distributions to shareholders, due to a clerical mistake, the phrase (to be found only in the Romanian version of the report) "*In order to request payment of the dividends*" should be read correctly "*In order to request payment of the distributions*".

The correct version can be found on Fondul Proprietatea's website and can be accessed [here](#).

Franklin Templeton Investment Management Ltd. United Kingdom Bucharest Branch, acting as Sole Administrator on behalf of FONDUL PROPRIETATEA S.A.

Oana Valentina Truta
Legal Representative

Report date:

9 July 2014

Name of the issuing entity:

Fondul Proprietatea S.A.

Registered office:

78-80 Buzesti St.,
7th floor, district 1,
Bucharest, postal code 011017

Phone/fax number:

Tel.: + 40 21 200 9600

Fax: + 40 21 200 9631

Sole Registration Code with the Trade Register Office:

18253260

Order number in the Trade Register:

J40/21901/2005

Subscribed share capital:

RON 12,861,183,036.65

Paid share capital:

RON 12,515,396,724.25

Regulated market on which the issued securities are traded:

Bucharest Stock Exchange