



FONDUL PROPRIETATEA

To **Bucharest Stock Exchange**
Romanian National Securities Commission

The current report according to Art. 99 letter s) of the Rule book of the Bucharest Stock Exchange Market Operator, Title II, Issuers and Financial Instruments

Report date:	18.04.2011
Name of the issuing entity:	SC Fondul Proprietatea SA
Registered office:	78-80 Buzesti St., 7 th 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 and paid capital:	13,778,392,208 RON
Regulated market on which the issued securities are traded:	Bucharest Stock Exchange

Important events to be reported: S.C. Fondul Proprietatea S.A. (Fondul Proprietatea)- Total voting rights as at 14 April 2011:

S.C. Fondul Proprietatea's ("The Fund") total number of voting rights as at **14 April 2011** was 12,760,742,912, as received from the S.C. Depozitarul Central S.A.

Please note that the right to participate and vote at the Fund's Ordinary General Shareholders Meeting on 27 April 2011 belongs to all shareholders registered in the company's shareholders register held by S.C. Depozitarul Central S.A. at the end of 14 April 2011 considered "reference date".

The shareholders that own over 1% of the Fund's share capital can contact S.C. Fondul Proprietatea S.A., phone number 021 /200 96 28, contact person: Mrs. Mirela Coman to confirm the exact number of voting rights for this meeting.

Franklin Templeton Investment Management Ltd United Kingdom Bucharest Branch, in its capacity of Sole Administrator of S.C. FONDUL PROPRIETATEA S.A.

Grzegorz Maciej KONIECZNY

Legal Representative