

**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:**

## **Voting recommendations and supporting materials related to the 26 April 2018 shareholders' meeting**

Franklin Templeton International Services S.Ă R.L., in its capacity as alternative investment fund manager and sole director (the "**Fund Manager**") of Fondul Proprietatea S.A. (the "**Fund**"), in view of the upcoming ordinary shareholders' meeting on 26 April 2018 ("**OGM**"), would like to recommend that shareholders vote in favour of all the points 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 a 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.

The Fund Manager would like to remind shareholders that the OGM will take place on 26 April 2018 at "*JW Marriott*" Hotel, "*Constanta*" Room, 90 Calea 13 Septembrie Street, 5<sup>th</sup> District, Postal Code 050726, Bucharest, Romania, starting at 3 p.m. (Romanian time).

The entire OGM supporting documentation is available for the shareholders' reference at <https://www.fondulproprietatea.ro/home/investor-relations/gsm-information/gsm-documentation/gsm-documentation-12.html>.

**Franklin Templeton International Services S.Ă R.L., in its capacity of Sole Director of FONDUL PROPRIETATEA S.A.**

**Oana Valentina Truța**  
Permanent representative

### **Report date:**

15 March 2018

### **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