

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

Current report according to Article 234 para. (1) letter g) of the Financial Supervisory Authority Regulation no. 5/2018 on issuers of financial instruments and market operations, as well as the provisions of Article 99 letter h) of the Code of the Bucharest Stock Exchange, Title II, Issuers and Financial Instruments.

Important events to be reported:

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

**Franklin Templeton Investment Management Ltd. United Kingdom Bucharest Branch**, in its capacity as Investment Manager (the “**Investment Manager**”) of Fondul Proprietatea S.A. (the “**Fund**”), announces that:

With effect from 1 May 2019, Mr. Mike Sommer’s position as permanent representative of Franklin Templeton International Services S.À R.L. (“**FTIS**”) in its capacity as alternative investment fund manager (the “**Alternative Investment Fund Manager**”) and Sole Director of FONDUL PROPRIETATEA S.A. shall be considered ceased.

Therefore, starting with 1 May 2019, the legal representation at the level of the Alternative Investment Fund Manager and Sole Director will be as follows: Mr. Craig Blair, Mr. Dan Gheorghe, Mr. Călin Meteș, Mr. Johan Meyer, Mr. Daniel Naftali and Mrs. Denise Voss, as permanent representatives, with Mr. Johan Meyer being also the portfolio manager of the Fund.

**Franklin Templeton Investment Management Ltd. United Kingdom Bucharest Branch acting as Investment Manager of FONDUL PROPRIETATEA S.A.**

**Johan MEYER**

**Permanent Representative**

### **Report date:**

30 April 2019

### **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

### **Subscribed share capital:**

RON 4,733,020,898.32

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

RON 4,543,838,476.32

### **Number of shares in issue:**

9,101,963,266

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

8,738,150,916

### **Regulated market on which the issued securities are traded:**

Shares on Bucharest Stock Exchange  
GDRs on London Stock Exchange