

**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:

New membership of the Consultative Committees of Fondul Proprietatea S.A.

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 SA (the “**Fund**”), hereby announces the new membership of the Fund’s Consultative Committees, effective as of today, as follows.

The Audit and Valuation Committee consists of:

- Julian Rupert Francis HEALY – Chairman;
- Piotr RYMASZEWSKI – Member;
- Steven Cornelis van GRONINGEN – Member;
- Sorin Mihai MÎNDRUȚESCU – Member;
- Mark Henry GITENSTEIN – Member.

The Remuneration and Nomination Committee consists of:

- Sorin Mihai MÎNDRUȚESCU – Chairman;
- Mark Henry GITENSTEIN – Member;
- Piotr RYMASZEWSKI – Member;
- Steven Cornelis van GRONINGEN – Member;
- Julian Rupert Francis HEALY – Member.

We remind shareholders that each of the above-mentioned Committees will consist of five (5) persons, all of them being the members of the Fund’s Board of Nominees.

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

**Johan Meyer
Permanent Representative**

Report date:

3 April 2019

Name of the issuing entity:

Fondul Proprietatea S.A.

Registered office:

78-80 Buzesti Street
7th 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