

**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 15 November 2019 Extraordinary General Meetings and the Ordinary General Meeting of Shareholders**

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**"), would like to remind shareholders that the Fund Manager has summoned the Fund's Extraordinary General Shareholders' Meetings ("**EGMs**") and the Ordinary General Shareholders' Meeting ("**OGM**") for 15 November 2019 at "Radisson Blu" Hotel, 63-81 Calea Victoriei Street, Atlas Room, 1<sup>st</sup> District, Bucharest, 010065, Romania, starting at:

- 11 a.m. o'clock (Romanian time) – the first EGM,
- 11:30 a.m. o'clock (Romanian time) – the second EGM and
- 12 p.m. (Romanian time) – OGM.

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-13.html>, including the amended forms of the special powers of attorney and correspondence ballots.

The Fund Manager recommends that shareholders **vote "in favour" of all the points on the EGMs and OGM's 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.

**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:**

7 October 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