

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

Current report according to the provisions of Art. 234 para. (1) letter g) of FSA Regulation no. 5/2018 and of Art. 99 letter h) of Title II of the Rulebook of Bucharest Stock Exchange

**Important events to be reported:**

## **The Chairperson of the Audit and Valuation Committee and the composition of Consultative Committees of Fondul Proprietatea SA effective 25 March 2021**

Franklin Templeton International Services S.Ă R.L., in its capacity as alternative investment fund manager and sole director of Fondul Proprietatea SA, hereby announces the following decisions of the Board of Nominees, taking into consideration the relevant requirements of the Romanian and UK Codes of Corporate Governance:

Starting with 25 March 2021, the new Chairperson of the Audit and Valuation Committee will be Mr. Ciprian LĂDUNĂ.

The Audit and Valuation Committee will consist of:

- Ciprian LĂDUNĂ – Chairperson;
- Julian HEALY – Member;
- Ilinca von DERENTHALL – Member;
- Mark GITENSTEIN – Member;
- Piotr RYMASZEWSKI – Member.

The Nomination and Remuneration Committee will consist of:

- Piotr RYMASZEWSKI – Chairperson;
- Ilinca von DERENTHALL – Member;
- Mark GITENSTEIN – Member;
- Julian HEALY – Member;
- Ciprian LĂDUNĂ – Member.

Franklin Templeton International Services S.Ă R.L. in its capacity of alternative investment fund manager and sole director of FONDUL PROPRIETATEA S.A.

**Johan MEYER**  
Permanent Representative

**Report date:**  
22 February 2021

**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 3,749,282,292.08

**Paid-up share capital:**  
RON 3,560,099,870.08

**Number of shares in issue:**  
7,210,158,254

**Number of paid shares:**  
6,846,345,904

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

Shares on Bucharest Stock  
Exchange

GDRs on London Stock  
Exchange