

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 Board of Nominees and the Chairperson of the Nomination and Remuneration Committee and the composition of Consultative Committees of Fondul Proprietatea SA effective 12 April 2021

Franklin Templeton International Services S.À 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 12 April 2021, the new Chairperson of the Board of Nominees is Mrs. Ilinca von DERENTHALL, and the new Chairperson of the Nomination and Remuneration Committee is Mr. Nicholas PARIS.

Therefore,

The Board of Nominees consists of:

- Mrs. Ilinca von DERENTHALL – Chairperson;
- Mr. Mark GITENSTEIN – Member;
- Mr. Ciprian LĂDUNCĂ – Member;
- Mr. Nicholas PARIS – Member;
- Mr. Ömer TETIK – Member.

The Audit and Valuation Committee consists of:

- Mr. Ciprian LĂDUNCĂ – Chairperson;
- Mrs. Ilinca von DERENTHALL – Member;
- Mr. Mark GITENSTEIN – Member;
- Mr. Nicholas PARIS – Member;
- Mr. Ömer TETIK – Member.

The Nomination and Remuneration Committee consists of:

- Mr. Nicholas PARIS – Chairperson;
- Mrs. Ilinca von DERENTHALL – Member;
- Mr. Mark GITENSTEIN – Member;
- Mr. Ciprian LĂDUNCĂ – Member;

Report date:

13 April 2021

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 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

– Mr. Ömer TETIK – Member.

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

Johan MEYER
Permanent Representative

