

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

Current report according to Article 99 letter n) of the Code of the Bucharest Stock Exchange, Title II, Issuers and Financial Instruments

Important events to be reported:

Correction of the Romanian version of the Board of Nominees Annual Report for the financial year ended 31 December 2021

The Board of Nominees (the "**Board**") of Fondul Proprietatea S.A. (the "**Fund**"), would like to inform shareholders and investors that in the Romanian version of the Board of Nominees Annual Report for the financial year ended 31 December 2021, in the Board of Nominees – Review Report, Section 2) Evaluation of the Fund Manager's performance *The Discount Objective*, a translation error occurred.

Thus, instead of

"(Obiectivul de Discount nu a fost deci îndeplinit)"

should be read

"(Obiectivul de Discount a fost deci îndeplinit)"

The corrected Romanian version of the Board of Nominees Annual Report for the financial year ended 31 December 2021 is to be republished on the Fund's website.

The Board of Nominees of Fondul Proprietatea S.A.

Report date:
8 April 2022

Name of the issuing entity:
Fondul Proprietatea S.A.

Registered office:
76-80 Buzesti Street
7th floor, 1st district,
Bucharest, 011017

Phone/fax number:
Tel.: + 40 21 200 96 00
Fax: +40 31 630 00 48

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 and paid-up share capital:
RON 3,334,342,422.84

Number of shares in issue and paid-up:
6,412,196,967

Regulated market on which the issued securities are traded:
Shares on Bucharest Stock Exchange

GDRs on London Stock Exchange