

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

Current report according to the provisions of Art. 234 para. (1) letter g) of Financial Supervisory Authority 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 new membership of the Consultative Committees of Fondul Proprietatea SA effective 17 July 2024

Franklin Templeton International Services S.À R.L., in its capacity as alternative investment fund manager and sole director of Fondul Proprietatea SA (the “Fund”), hereby announces the following decisions of the Board of Nominees, considering the relevant requirements of the Romanian and UK Codes of Corporate Governance:

Starting with 17 July 2024, the new membership of the Fund’s Consultative Committees is:

The Audit and Valuation Committee consists of:

- Mr. Ciprian LĂDUNCĂ – Chairperson;
- Mr. Alin Marius ANDRIEȘ – Member;
- Mr. Nicholas PARIS – Member.

The Nomination and Remuneration Committee consists of:

- Mr. Nicholas PARIS – Chairperson;
- Mr. Alin Marius ANDRIEȘ – Member;
- Mrs. Ilinca von DERENTHALL – 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

Report date:
17 July 2024

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 9600
Fax: + 40 31 630 0048

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 2,947,779,186.56

**Number of shares in issue
and paid-up:**
5,668,806,128

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

GDRs on London Stock
Exchange