

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

Current report according to the provisions of Art. 234 para. (1) letter g) of the Financial Supervisory Authority Regulation no. 5/2018 on issuers of financial instruments and market operations and of Art. 99 letter h) of the Code of the Bucharest Stock Exchange, Title II, Issuers and Financial Instruments

Important events to be reported:

Update regarding the Board of Nominees of Fondul Proprietatea S.A.

Following the Resolutions of the Ordinary General Meeting of Shareholders of Fondul Proprietatea S.A. (the “Fund” / “Fondul Proprietatea”) held on 27 September 2024, as per the current report published on Fondul Proprietatea’s website on the same date [here](#), Franklin Templeton International Services S.À R.L., in its capacity as alternative investment fund manager and sole director of Fondul Proprietatea (the “Fund Manager”), hereby informs investors that, on 1 October 2024, Mrs. Ileana-Lăcrămioara ISĂRESCU accepted the mandate as member of the Board of Nominees (“Board” / “BoN”) for a period of three (3) years, namely until 1 October 2027.

Thus, starting with 1 October 2024, the membership of the Board of Nominees is the following:

- Ilinca von DERENTHALL – Chairperson of the BoN;
- Ciprian LĂDUNCĂ – Member of the BoN;
- Marius-Alin ANDRIEȘ – Member of the BoN;
- Ileana-Lăcrămioara ISĂRESCU – member of the BoN;
- Nicholas PARIS – Interim member of the BoN¹.

The Fund will initiate the procedure for registering the mandate of Mrs. Ileana-Lăcrămioara Isărescu with the Bucharest Trade Registry Office.

Also, further announcements regarding the new membership of the Consultative Committees of the Fund will be made available once a decision is taken by the Board.

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:
2 October 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 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 1,849,342,164.28

Number of shares in issue and paid-up:
3,556,427,239

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

GDRs on London Stock Exchange

¹ Mr. Nicholas Paris was appointed as interim member of the Board as of 27 September 2024, as announced in the current report published on the Fund’s webpage [here](#).