

To: Bucharest Stock Exchange
Financial Supervisory Authority
London Stock Exchange

INFORMATION NOTICE

Important events to be reported:

Partial withdrawal as candidate for the Board of Nominees position

Franklin Templeton International Services S.À R.L., in its capacity as alternative investment fund manager and sole director of Fondul Proprietatea S.A. (the "**Fund**"), would like to inform shareholders that, on 15 March 2024, **Mrs. Raluca Ana-Maria Nicolescu**, candidate registered on the List of candidates for both vacant positions as member of the Fund's Board of Nominees in relation to the Ordinary General Shareholders Meeting summoned for 26 March 2024 ("**OGM**"), published [here](#), **notified her candidacy withdrawal** from one of the vacant positions as member of the Board of Nominees of Fondul Proprietatea, **namely for the position to be vacant following the expiry of the mandate of Mr. Ömer Tetik**. Thus, **Mrs. Raluca Ana-Maria Nicolescu continues to candidate only for the position to be vacant following the expiry of the mandate held by Mr. Nicholas Paris**.

We remind shareholders that this information regarding the expression of voting options relates to Item 4 on the Ordinary General Shareholders Meeting Agenda of 26 March 2024.

Additional information regarding the OGM summoned for 26 March 2024 are available on the Fund's website, [here](#).

Franklin Templeton International Services S.À R.L., acting as Alternative Investment Fund Manager of FONDUL PROPRIETATEA S.A.

Johan MEYER
Permanent Representative

Report date:
15 March 2024

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

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