

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

Current report according to Law no. 24/2017 on issuers of financial instruments and market operations and Regulation no. 5/2018 on issuers of financial instruments and market operations

**Important events to be reported:**

**Availability of electronic voting via eVote platform / eVotePRO platform for the 20/21 November 2025 shareholders' meetings ("GSM")**

Franklin Templeton International Services S.Ă R.L., in its capacity as alternative investment fund manager and sole director (the "**Fund Manager**") of Fondul Proprietatea S.A. (the "**Fund**"), would like to inform shareholders that, as of **7 November 2025, at 6:00 pm** (Romanian time), the electronic voting via eVote platform / eVotePRO platform is available for the Fund's Extraordinary ("**EGM**") and Ordinary ("**OGM**") General Shareholders' Meetings scheduled for 20/21 November 2025.

Therefore, the Fund's shareholders registered in the shareholders' register kept by Depozitarul Central S.A. as of 30 October 2025, considered as the "GSM Reference Date", are invited to access [eVote](#) / the dedicated domain assigned to each professional shareholder (in case of electronic voting by using eVotePRO platform), to register and cast their votes using this voting method.

As mentioned in the GSM Supplemented Convening Notice (available [here](#)), **the electronic voting via eVote platform / eVotePRO platform is available exclusively before the EGM, respectively the OGM, until 19 November 2025, 11:00 AM (Romanian time) for EGM and 19 November 2025, 12:00 PM (Romanian time) for OGM.**

For identity verification and access on the platform for electronic voting before the EGM/OGM:

- (a) **shareholders who are natural persons** will upload on the platform a selfie with the identity document (e.g., identity card, passport, or residence permit), clearly visible, next to his face, **OR** a copy of the identity document electronically signed with qualified electronic signature, in accordance with Law no. 214/2024; the documents shall be uploaded in the designated online field, in one of the following formats: .jpg, .pdf, .png;
- (b) **in case of shareholders that are legal persons, including professional shareholders / entities without legal personality**, legal representatives will upload on the platform (i) a selfie with the identity document (e.g., identity card, passport, or residence permit) clearly visible, next to his face **OR** a copy of the identity

**Report date:**  
7 November 2025

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

**Registered office:**  
76-80 Buzesti Street  
7<sup>th</sup> floor, district 1,  
Bucharest, 011017

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

**Email:**  
[office@fondulproprietatea.ro](mailto:office@fondulproprietatea.ro)

**Internet:**  
[www.fondulproprietatea.ro](http://www.fondulproprietatea.ro)

**Sole Registration Code with the Trade Register Office:**  
18253260

**Order number in the Trade Register:**  
J2005021901408

**Subscribed and paid-up share capital:**  
RON 1,664,407,948.32

**Number of shares in issue and paid-up:**  
3,200,784,516

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

document electronically signed with qualified electronic signature, in accordance with Law no. 214/2024; the documents shall be uploaded in the designated online field, in one of the following formats: .jpg, .pdf, .png; **AND** (ii) the up-to-date findings certificate issued by the Trade Registry (in Romanian “certificat constatator”) or any other document, in original or true copy, issued by a competent authority of the state where the shareholder is duly incorporated, all being no older than twelve (12) months as of the date of the EGM/OGM convening notice publication in the Official Gazette of Romania, allowing for the identification thereof in the Company’s shareholders registry kept by Depozitarul Central SA.

The procedure for electronic voting via eVote platform / eVotePRO platform is included in the Fund’s GSM Supplemented Convening Notice, published together with the information materials for these meetings. The entire EGM and OGM supporting documentation is available for the shareholders’ reference on the Fund’s website, [here](#).

The usual voting methods, by transmitting the voting ballot by correspondence or by participating in person in the meeting, remain available for shareholders who do not meet the requirements to gain access and/or vote electronically via the platform eVote/ platform eVotePRO or that choose to cast their votes using any of these voting methods, according to the indications included in the GSM Supplemented Convening Notice, available [here](#).

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

**Daniel NAFTALI**  
**Permanent Representative**