

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

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

**Important events to be reported:**

**The membership of the Consultative Committees of Fondul Proprietatea SA effective 12 August 2025**

Franklin Templeton International Services S.Ă R.L., in its capacity of alternative investment fund manager and sole director of Fondul Proprietatea S.A. ("**the Fund**"), hereby announces the decision of the Board of Nominees to change the membership of the Nomination and Remuneration Committee of the Fund by appointing Mr. Alin-Marius Andrieş in the position previously held by Ms. Ileana-Lăcrămioara Isărescu.

The membership of the Audit and Valuation Committee remains unchanged.

Thus, starting with 12 August 2025, the membership of the Fund's Consultative Committees will be:

The Audit and Valuation Committee consists of:

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

The Nomination and Remuneration Committee consists of:

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

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

**Daniel NAFTALI**  
Permanent Representative

**Report date:**  
12 August 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:**  
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