

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

Current report according to Article 99 letter s) of the Code of the Bucharest Stock Exchange, Title II, Issuers and Financial Instruments

**Important events to be reported:**

**Registration with the Trade Registry Office of Bucharest Court of the updated Constitutive Act of Fondul Proprietatea SA**

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”), would like to inform shareholders that on 31 March 2025, the Constitutive Act of the Fund as updated based on the Extraordinary General Shareholders’ Meeting Resolutions no. 6 (“**EGSM Resolution no. 6**”) and 7 (“**EGSM Resolution no. 7**”) of 27 September 2024 was registered with the Trade Registry Office of Bucharest Court (“**Trade Registry Bucharest**”).

The amendments approved by Fund’s shareholders through EGSM Resolution no. 6 and EGSM Resolution no. 7 of 27 September 2024 were authorised by the Financial Supervisory Authority through the Authorization no. 22 /13 March 2025.

Thus, according to the provisions of art. 34 para. (4) of Regulation no. 7/2020 on the authorization and functioning of alternative investment funds, the Constitutive Act of the Fund updated through EGSM Resolution no. 6 and EGSM Resolution no. 7 of 27 September 2024 is in force starting with the registration date with Trade Registry Bucharest, respectively from 31 March 2025.

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

Johan MEYER  
Permanent Representative

**Report date:**  
31 March 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

GDRs on London Stock Exchange