

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

Current report according to Article 234 para. (1) letter k) 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 f) of the Code of the Bucharest Stock Exchange, Title II, Issuers and Financial Instruments.

**Important events to be reported:**

## **RESIGNATION OF MRS ILEANA – LĂCRĂMIOARA ISĂRESCU FROM THE BOARD OF NOMINEES**

Franklin Templeton International Services S.Ă R.L., in its capacity of alternative investment fund manager and sole director ("**AIFM**" or "**Fund Manager**") of Fondul Proprietatea S.A. ("**the Fund**"), would like to inform the shareholders that, on May 5, 2025, the Fund Manager has been informed by Mrs Ileana – Lăcrămioara ISĂRESCU of her resignation from the Board of Nominees, as well as the reasons behind her decision to resign.

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

**Johan MEYER  
Permanent Representative**

**Report date:**  
6 May 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