

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

Current report according to the provisions of Art. 234 para. (1) letter g) of FSA Regulation no. 5/2018 and of Art. 99 letter h) of Title II, Issuers and Financial Instruments of the Rulebook of Bucharest Stock Exchange

Important events to be reported:

Update regarding the Board of Nominees of Fondul Proprietatea S.A.

Following Mrs. Ileana-Lăcrămioara Isărescu's resignation from her positions held within the Board of Nominees (the "**Board / BoN**") and the Nomination and Remuneration Committee of Fondul Proprietatea (the "**Fund**") which has become effective on 5 August 2025, respectively 3 months from the date of the notification as per the current report published on the Fund's website on 6 May 2025 [here](#), 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 Manager**"), hereby informs investors that, starting with 6 August 2025, the Board's composition is the following.

- Mrs. Ilinca von DERENTHALL – Chairperson of the Board and Member of the Nomination and Remuneration Committee.
- Mr. Ciprian LĂDUNCĂ – Member of the Board and Chairperson of the Audit and Valuation Committee.
- Mr. Nicholas PARIS –Member of the Board, respectively Chairperson of the Nomination and Remuneration Committee and Member of the Audit and Valuation Committee.
- Mr. Marius-Alin ANDRIEȘ –Member of the Board and Member of the Audit and Valuation Committee.

The appointment of a new member of the Board of Nominees will be on the agenda of the next ordinary general shareholders' meeting of the Fund to be summoned by the Fund Manager.

Further announcements regarding the new membership of the Consultative Committees of the Fund will be made available once a decision is taken by the Board.

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

Călin METEȘ

Substitute to the Permanent Representative as per the FTIS Decision no. 9/20.06.2025

Report date:
5 August 2025

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 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