

**Announcement regarding the Extraordinary and Ordinary General Meetings of Shareholders convened for 2 / 3 December 2024**

Franklin Templeton International Services S.À R.L., in its capacity of alternative investment fund manager and sole director of Fondul Proprietatea S.A. (the “**Fund**” / “**FP**”), announces that on 28 October 2024, it received from the shareholders Mr. István SÁRKÁNY and Mr. Mihai SEBEA a letter addressed to the representatives of FP, accompanied by certain materials addressed to the Fund’s shareholders in connection with the Extraordinary (“**EGM**”) and Ordinary (“**OGM**”) General Meetings of Shareholders of the Fund convened for 2 / 3 December 2024.

The materials received from the shareholders Mr. István SÁRKÁNY and Mr. Mihai SEBEA are available on the Fund's website at the following link:

<https://www.fondulproprietatea.ro/home/investor-relations/gsm-information/gsm-documentation/2024.html>

At the same time, the Fund Manager reminds that the questions and answers relating to the EGM and OGM convened for 2 / 3 December 2024 are available on the Fund's website, [www.fondulproprietatea.ro](http://www.fondulproprietatea.ro), under the *FAQ* section.

**To: Fondul Proprietatea**

*Address: 76-80 Buzești Street, Premium Point building, floors 7-8, District 1, Bucharest, postal code 011843, Romania*

*Ref.: Shareholder notification on the supplementation of the agenda for the General Meetings of Shareholders of 2 (3) December 2024*

Dear representatives of Fondul Proprietatea,

We hereby inform you that we have started the process to obtain shareholder support to supplement the agenda for the General Meetings of Shareholders scheduled for 2 (3) December 2024.

We believe that this process is of interest to all shareholders and that it is important that they are informed, regardless of their position. We therefore request that you publish the following documents in their entirety, as attached:

- 1) Letter to the shareholders of Fondul Proprietatea,
- 2) Agreement and Power of Attorney,
- 3) Request and draft to supplement the agenda for the GMS on 2 (3) December 2024.

We consent to the publication of our full name, email address and telephone number on the website of Fondul Proprietatea and other platforms necessary for shareholder information.

28.10.2024

Sincerely,  
István SÁRKÁNY      *digitally signed*

Mihai SEBEA      *digitally signed*

Email: gifp.official@gmail.com

Telephone number: 0748 782 783

*Translation from Romanian language*