

FONDUL PROPRIETATEA S.A.		
INTRARE	Nr.	178
IEȘIRE		
Ziua 02	Luna 03	Anul 2026

**REQUEST TO SUPPLEMENT THE AGENDA  
OF THE ORDINARY GENERAL MEETINGS OF SHAREHOLDERS OF FONDUL  
PROPRIETATEA S.A.**

**To: Fondul Proprietatea**

Address: Premium Point, Buzesti Street 76-80, 7th-8th floor, 1st District, Bucharest  
011017, Romania

Ljubljana, March 2, 2026

**Subject: Request to supplement the agenda of the Extraordinary and Ordinary  
General Meetings of Shareholders convened for 30 March 2026**

We, the undersigned shareholders holding **more than 7 %** of the share capital of Fondul Proprietatea S.A. (the "Company"), hereby request, in accordance with Article 117<sup>^</sup>1 of Companies' Law no. 31/1990 and Article 13 of the Company's Constitutive Act, the supplementation of the agenda of the General Meetings of Shareholders convened for 30 March 2026 (or 31 March 2026 for the second convening) with the following additional items:

**A. PROPOSALS FOR THE ORDINARY GENERAL MEETING (OGM)**

**Proposed Item 1:**

"Immediate revocation of Mr. Andrei-Octav Moise from the position as member of the Board of Nominees."

**Explanation for the Immediate Revocation of Mr. Andrei-Octav Moise**

Mr. Andrei-Octav Moise was appointed as a member of the Board of Nominees through the election of minority shareholders.

According to publicly available information, Mr. Moise has sold all of his shares in the Company. As a result, he no longer holds any ownership interest.

For these reasons, the immediate revocation of Mr. Andrei-Octav Moise from his position as a member of the Board of Nominees is justified.

**Equinox nepremičnine d.d.**  
Matej Rigelnik, Executive  
Director

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eSealed at: 02.03.2026  
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**Matej Rigelnik**

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