

Unofficial translation of the original Romanian language request communicated to the Fund Manager by the shareholders. In case of any discrepancies, please refer to the Romanian language original version.

L.C. no. 280/03.03.2026

To

Fondul Proprietatea S.A.

Str. Buzești no. 76-80, 7th floor, Sector 1, Romania, Trade Registry No. J2005021901408,
CUI 18253260

agafp@fondulproprietatea.ro

office@fondulproprietatea.ro

investor.relations@fondulproprietatea.ro

The undersigned, Lion Capital S.A., headquartered in Arad, Calea Victoriei no. 35 A, Arad County, registered with the Trade Registry under no. J1992001898023, holding the unique registration code RO2761040, holder of 279,694,171 shares issued by Fondul Proprietatea S.A., representing 8.7383% of the share capital of Fondul Proprietatea S.A., considering the provisions of art. 117¹ of Law no. 31/1990, art. 105 para. (3) letter a) and para. (5) of Law no. 24/2017 and art. 189 of ASF Regulation no. 5/2018, as well as our address registered with Fondul Proprietatea S.A. under no. 176/02.03.2026 for the introduction of items on the agenda of the Ordinary General Meeting of Shareholders of Fondul Proprietatea S.A. (hereinafter also referred to as the “company” or “Fondul Proprietatea”), convened for 30/31 March 2026 (hereinafter referred to as the “meeting”),

Hereby inform you of our withdrawal regarding the introduction on the agenda of the Ordinary General Meeting of Shareholders of Fondul Proprietatea convened for 30/31 March 2026 of item 3 proposed through our address registered at Fondul Proprietatea S.A. under no. 176/02.03.2026.

Consequently, we request that only items 1 and 2 proposed through our address registered at Fondul Proprietatea S.A. under no. 176/02.03.2026, be included on the agenda of the meeting, namely:

- 1. The immediate revocation of Mr. Matej Rigelnik from the position of member of the Board of Nominees of Fondul Proprietatea.**
- 2. The appointment of a member of the Board of Nominees of Fondul Proprietatea to the vacant position resulting from Mr. Matej Rigelnik’s revocation. The mandate of the new member of the Board of Nominees will begin on the date the candidate appointed by the**

Ordinary General Meeting of Shareholders accepts this mandate and will end on 30.03.2029.

This letter is sent signed electronically to the e-mail addresses of Fondul Proprietatea, namely to the addresses agafp@fondulproprietatea.ro, office@fondulproprietatea.ro and investor.relations@fondulproprietatea.ro.

President, Chief Executive Officer

Bogdan Alexandru Drăgoi

Digitally signed by DRAGOI BOGDAN-ALEXANDRU

Date: 2026.03.03

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