

Translation from Romanian language

MINISTRY OF FINANCE
CABINET OF THE MINISTER

TO: FONDUL PROPRIETATEA

To the attention of: BOARD OF NOMINEES

Address: Strada Buzești, nr. 76-80, clădirea Premium Point, etajele 7-8
Sector 1, Cod postal 011843
Bucharest, Romania

No. 768.889 / 15.02.2024

Madam President,

Considering the shareholders' right to information conferred by the Companies Law no. 31/1990, as amended and supplemented, and in the context of the decisions made in the Ordinary General Meeting of Shareholders of Fondul Proprietatea of 25.09.2023 regarding the launch of a transparent and competitive selection procedure for the appointment of the new Administrator, we kindly request you to send us a material containing information on:

- the conduct/status of the procedure for the selection of a new Administrator of the Fund in accordance with the GMS Decision no. 9/25.09.2023,
- the plan for the selection of the new administrator and the timetable to be followed,
- the performance targets and criteria to be considered in the selection of the new administrator.

Sincerely,

MINISTER OF FINANCE
Marcel-Ioan BOLOS
illegible signature
stamp of the Ministry of Finance