

*Unofficial translation of the original Romanian document received. For any discrepancies, please refer to the original Romanian language version.*

**TO:** FONDUL PROPRIETATEA

**Address:** Buzesti Street, no. 76–80, Premium Point building, 7th–8th floors

Sector 1, Postal Code 011843  
Bucharest, Romania

**No. 475.924/29.06.2026**

Dear Sirs,

In the context of the convening of the General Meeting of Shareholders of Fondul Proprietatea S.A. scheduled for 23 July 2026, with a second convening for 24 July 2026, we kindly request that, in accordance with the provisions of Article 117<sup>1</sup> of Companies Law no. 31/1990, as amended and supplemented, you take the necessary steps to supplement the agenda of the General Meeting of Shareholders as follows:

**I. Supplementation of the agenda of the Ordinary General Meeting of Shareholders with the following items:**

**1. Approval of the reopening of the period for submitting letters of intent within the selection process for the manager of the Alternative Investment Fund (AIFM) and the sole director of Fondul Proprietatea, initiated pursuant to OGMS Resolution no. 19/29.09.2025, after the elaboration of a selection methodology, as well as the establishment of a new deadline for submitting candidacies, in order to ensure a competitive, transparent and non-discriminatory selection process.**

**2. Approval of mandating the Board of Nominees to carry out all necessary steps for the reopening of the registration procedure, including the publication of the related notice, setting the procedural timetable, receiving and evaluating all submitted candidacies, both those already registered and those submitted within the new deadline, followed by the submission of the result of the process to the General Meeting of Shareholders for approval.**

**The justification for the completion of the agenda of the Ordinary General Meeting of Shareholders dated 23.07.2026 by the Ministry of Finance is as follows:**

The selection process for the manager of the Alternative Investment Fund (AIFM) and the sole director of Fondul Proprietatea was initiated pursuant to OGMS Resolution no. 19/29 September 2025. The 150-day term established for the procedure has expired without it being finalized and without the General Meeting of Shareholders being informed of the status of the process, the measures taken by the former Board of Nominees, or the reasons that led to the impossibility of finalizing the procedure within the established deadline.

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At the same time, by the expiry of the deadline for submitting letters of intent, only three candidacies had been registered, and during the procedure, the former members of the Board of Nominees did not inform the GMS of the existence of a selection methodology setting out in a transparent manner the stages, criteria and evaluation method of candidates.

In these circumstances, taking into account the change in the composition of the Board of Nominees, as well as the need to conduct a procedure compliant with the principles of transparency, equal treatment, competitiveness and good corporate governance, it is necessary to reopen the period for submitting candidacies, so that all interested persons benefit from equal participation conditions.

The reopening of the candidacy submission period following the elaboration and approval of a selection methodology will allow the participation of a larger number of potential candidates and will ensure compliance with the principles of equal treatment, transparency and non-discrimination, which will lead to the expansion of the selection base, thereby increasing the possibility of identifying and appointing the most suitable manager in the interest of Fondul Proprietatea and all shareholders.

In view of the above, as well as the provisions of Article 105 paragraph (3) of Law no. 24/2017 on issuers of financial instruments and market operations, the draft resolution proposed for adoption by the Ordinary General Meeting of Shareholders of Fondul Proprietatea is as follows:

**1. Approval to reopen the period for submitting letters of intent within the selection process for the manager of the Alternative Investment Fund (AIFM) and the sole director of Fondul Proprietatea, initiated pursuant to OGMS Resolution no. 19/29.09.2025, after the elaboration of a selection methodology, as well as the establishment of a new deadline for submitting candidacies, in order to ensure a competitive, transparent and non-discriminatory selection process.**

**2. Approval to mandate the Board of Nominees to carry out all necessary steps for the reopening of the registration procedure, including the publication of the related notices, setting the procedural timetable, receiving and evaluating all submitted candidacies, both those already registered and those submitted within the new deadline, the result of the process to be submitted to the General Meeting of Shareholders for approval.**

Yours faithfully,

**MINISTRY OF FINANCE**

**Alexandru NAZARE**