



FONDUL PROPRIETATEA

To **Bucharest Stock Exchange**
Romanian National Securities Commission

The current report according to art. 113 point A, paragraph (1) letter j) in the Regulation of the Romanian National Securities Commission no. 1/2006 regarding the issuers and the operations with securities, as subsequently amended and completed, as well as the provisions of art. 99 in the Code of the Bucharest Stock Exchange, Title II, Issuers and Financial Instruments

Report date: 11.02.2011
Name of the issuing entity: SC Fondul Proprietatea SA
Registered office: 78-80 Buzesti St., 7th floor,
sector 1 Bucharest, postal code
011017
Phone/fax number: Tel.: + 40 21 200 9600;
Fax: +40 21 200 9631
Sole Registration Code with the Trade Register Office: 18253260
Order number in the Trade Register: J40/21901/2005
Subscribed and paid capital: 13,778,392,208 RON
Regulated market on which the issued securities are traded: Bucharest Stock Exchange

Important events to be reported - Update regarding legal action against ROZOR CRISTIAN:

SC Fondul Proprietatea SA („The Fund”) informs that on the 08th of February, 2011 the Bucharest Court decided to reject the request made by Mr. **ROZOR CRISTIAN** against SC Fondul Proprietatea SA for the suspension of execution of the decisions of the Ordinary and Extraordinary General Shareholder Meeting held on the 6th of September, 2010. During the same hearing the court decided to split the claim made by Mr. Rozor Cristian for annulment of these decisions by suspension request and registered the claim under a new file. For this second file the Bucharest Court fixed a hearing for the 21st of March, 2011.

Franklin Templeton Investment Management Limited United Kingdom, Bucharest Branch, as Sole Administrator underlines that in the Prospectus we informed that Mr. **ROZOR CRISTIAN**, as a shareholder of the Fund has registered a claim with the Bucharest Court requesting the suspension of execution of the decisions of the Ordinary and Extraordinary General Shareholders Meeting held on the 6th of September, 2010 and the annulment of these decisions, except Decision no. 14/06.09.2010.



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The Fund acknowledged the court's decision on February 10th, 2011 when the court's decision was received.

Franklin Templeton Investment Management Ltd United Kingdom Bucharest Branch, in capacity of sole director of S.C. FONDUL PROPRIETATEA S.A.

Grzegorz Maciej KONIECZNY

Legal Representative of Franklin Templeton Investment Management Ltd United Kingdom Bucharest Branch, in capacity of sole director of S.C. FONDUL PROPRIETATEA S.A.