



To Bucharest Stock Exchange
Romanian National Securities Commission

The current report according to Art. 113 point A, paragraph (1) letter b) of the Romanian National Securities Commission Regulation no. 1/2006 regarding the issuers and the operations with securities, as subsequently amended and completed, as well as the provisions of Law no. 297/2004 on the capital market, as subsequently amended and completed

Report date:	19.04.2011
Name of the issuing entity:	SC Fondul Proprietatea SA
Registered office:	78-80 Buzesti St., 7 th floor, district 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

Significant event to be reported: S.C. Fondul Proprietatea SA (“Fondul Proprietatea”) - ERRATA Current Report published on 13 April 2011

The English version of the current report published on 13 April 2011 for the supplemented Agenda of Fondul Proprietatea’s Ordinary General Shareholders Meeting to be held on 27 April 2011,

Instead of

“ • The approval of the gross dividend proposed to be adopted is RON 0.03141 per share and the approval of **10 May 2010** as “registration date” (*i.e.* the date for identification of the shareholders which are going to benefit of dividends or other rights and which are subject to the effects of the decisions taken by the general meeting of shareholders during this meeting).”

(...)

“**3.4** The approval of **10 May 2010** as “registration date” (point introduced on the agenda as a request of a shareholder representing more than 5% of the share capital of the Company).”

Should be read correctly

“ • The approval of the gross dividend proposed to be adopted is RON 0.03141 per share and the approval of **10 May 2011** as “registration date” (*i.e.* the date for identification of the shareholders which are going to benefit of dividends or other rights and which are subject to the effects of the decisions taken by the general meeting of shareholders during this meeting).”

(...)



“3.4 The approval of 10 May 2011 as “registration date” (point introduced on the agenda as a request of a shareholder representing more than 5% of the share capital of the Company).”

We apologize for any inconvenience these errors may have caused.

Franklin Templeton Investment Management Ltd United Kingdom Bucharest Branch, in its capacity of Sole Director of S.C. FONDUL PROPRIETATEA S.A.

Grzegorz Maciej KONIECZNY

Legal Representative