



FONDUL PROPRIETATEA

To

Bucharest Stock Exchange

Romanian National Securities Commission

The current report according to Art. 228 paragraph (3) of Law no. 297/2004 on the capital market, as amended and supplemented

Report date:

24 January 2012

Name of the issuing entity:

SC Fondul Proprietatea SA

Registered office:

78-80 Buzesti St., 7th floor, district 1
Bucharest, postal code 011017

Phone/fax number:

+ 40 21 200 9600 / + 40 21 200 9631

Sole Registration Code with the Trade Register Office:

18253260

Order number in the Trade Register:

J40/21901/2005

Subscribed share capital:

13,778,392,208 RON

Paid share capital:

13,407,569,096 RON

Regulated market on which the issued securities are traded:

Bucharest Stock Exchange

Important events to be reported - S.C. Fondul Proprietatea S.A. ("The Fund"): ERRATA - Current Report published on 23 January 2012

The information regarding the number of shares held by Palade van Dusen Georgia, as well as the voting rights attached thereto mentioned in the Current report published on 23 January 2012,

Instead of

Shareholder's name	Number of shares	% of the subscribed share capital	% of the paid share capital	Voting rights	% of the total voting rights
Palade van Dusen Georgia	861,465,112	6.252%	6.425%	861,465,112	6.425%

Should be read correctly

Shareholder's name	Number of shares	% of the subscribed share capital	% of the paid share capital	Voting rights	% of the total voting rights
Palade van Dusen Georgia	876,465,112	6.361%	6.537%	876,465,112	6.537%

We apologize for any inconvenience these errors may have caused.

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

Grzegorz Maciej KONIECZNY

Legal Representative

S.C. FONDUL PROPRIETATEA S.A., administered under a unitary system
Headquarters at: 78 – 80 Buzesti Street, 7th floor, Bucharest 1st district, postal code 011017, Romania.
Fiscal Identification Code (CIF): 18253260, registered with the Trade Registry under no: J40/21901/2005
Register on Data Protection Notification Register under number 18668
Subscribed share capital RON 13,778,392,208, Paid Share Capital: RON 13,407,569,096
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