

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

The current report according to Art. 113 point A, paragraph (1) letter j) 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 art. 99 in the Code of the Bucharest Stock Exchange, Title II, Issuers and Financial Instruments

## **Important events to be reported - Fondul Proprietatea SA (the "Fund"): Update on all litigations between a Litigant shareholder and the Fund**

Franklin Templeton Investment Management Ltd. United Kingdom Bucharest Branch ("FTIML Bucharest Branch / The Fund Manager"), in its capacity as Sole Administrator and Fund Manager of the Fund, would like to update shareholders on all cases between a minority shareholder, Ioana Sfiraiala (the "Litigant") and the Fund, as set out in the table attached as an Annex to this report.

In particular, the Fund Manager would like to inform investors and shareholders that on 11 January 2013 in file no. 46760/3/2012 the Bucharest Court ruled in favour of the Fund, rejecting the intervention filed by the Litigant and approving the registration with the Trade Registry of the Fund's OGM Resolution no. 23/23 November 2012 for the approval of 2013 budget.

The Fund Manager will continue to update shareholders and investors of any further material developments in these files, and will continue to vigorously defend the interests of the Fund and all its shareholders.

**Franklin Templeton Investment Management Ltd. United Kingdom Bucharest Branch, acting as Sole Administrator on behalf of S.C. FONDUL PROPRIETATEA S.A.**

**Oana TRUȚA**  
**Legal Representative**

### **Report date:**

14 January 2013

### **Name of the issuing entity:**

S.C. Fondul Proprietatea S.A.

### **Registered office:**

78-80 Buzesti St.,  
7<sup>th</sup> 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 share capital:**

RON 13,778,392,208

### **Paid share capital:**

RON 13,412,780,166

### **Regulated market on which the issued securities are traded:**

Bucharest Stock Exchange