

In attention of:

Bucharest Stock Exchange

Romanian National Securities Commission

According to Chapter VI, Section 2, article 92 of Bucharest Stock Exchange Rulebook, please find below the financial calendar for 2013 for SC Fondul Proprietatea SA, amended as regards the date of the annual General Meeting of Shareholders (GMS) and submission of the Annual Report as at 31 December 2012:

<b>Event</b>	<b>Date</b>
Preliminary annual financial results 2012	14 February 2013
Annual GMS	25 April 2013
Submission of Annual Report as at 31 December 2012	26 April 2013
Submission of First Quarter Report (31 March 2013)	15 May 2013
Submission of Annual IFRS Consolidated Financial Statements as at 31 December 2012	28 June 2013
Submission of Semi-Annual Report (30 June 2013)	14 August 2013
Submission of Third Quarter Report (30 September 2013)	14 November 2013

In case of changes of any dates mentioned in this schedule, the new proposed dates will be communicated at least 48 hours before the date initially set.

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

Oana Valentina Truța

Legal representative