



# FONDUL PROPRIETATEA

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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*

<b>Report date:</b>	14.03.2012
<b>Name of the issuing entity:</b>	SC Fondul Proprietatea SA
<b>Registered office:</b>	78-80 Buzesti St., 7 <sup>th</sup> floor, district 1, Bucharest, postal code 011017
<b>Phone/fax number:</b>	Tel.: + 40 212009600; Fax: +40212009631
<b>Sole Registration Code with the Trade Register Office:</b>	18253260
<b>Order number in the Trade Register:</b>	J40/21901/2005
<b>Subscribed share capital:</b>	RON 13,778,392,208
<b>Paid share capital:</b>	RON 13,412,554,856
<b>Regulated market on which the issued securities are traded:</b>	Bucharest Stock Exchange

**Important events to be reported: S.C. Fondul Proprietatea SA ("The Fund") - Update regarding the litigation started by Ioana SFIRĂIALĂ in the file no. 7004/3/2011**

Franklin Templeton Investment Management Ltd. United Kingdom Bucharest Branch, in its capacity of Sole Administrator and Fund Manager of SC Fondul Proprietatea SA announces that further to today's hearing of the file no. 7004/3/2012 relating to an application filed by Ioana Sfirăială, a shareholder of the Fund, to suspend (a) the Decisions no. 5/29.11.2010, respectively no. 1/23.11.2011 of the Extraordinary General Shareholders Meetings by which the Fund's Constitutive Act was amended and (b) the convening notice for calling the Fund's Extraordinary and Ordinary General Shareholders Meetings to be scheduled on 4 April 2012, the Bucharest Court has decided to postpone the aforementioned hearing to 28 March 2012. For the avoidance of doubt, please note that all decisions approved by the Fund's General Shareholders Meeting are in full force and effect.

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

**For the Legal Representative**

**Valeria Nistor**

**Head of Legal**

**Empowered by the Decision of the Sole Administrator of S.C. FONDUL PROPRIETATEA S.A., Franklin Templeton Investment Management Ltd United Kingdom Bucharest Branch no. 4/02.03.2012**

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S.C. FONDUL PROPRIETATEA S.A., a closed – end investment company 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 13,412,554,856  
Tel.: + 40 21 200 9600; Fax: +40 21 200 9631; Email: investor.relations@fondulproprietatea.ro  
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