

**To: Bucharest Stock Exchange  
Financial Supervisory Authority**

Current report according to Article 234 para. (1) letter e) of the Financial Supervisory Authority Regulation no. 5/2018 on issuers of financial instruments and market operations, as well as the provisions of Article 99 letter a) of the Code of the Bucharest Stock Exchange, Title II, Issuers and Financial Instruments

**Important events to be reported:**

**Shareholders' resolutions (full text) approved by the Extraordinary and Ordinary General Shareholders' Meetings of Fondul Proprietatea SA held on 26 February 2026**

Franklin Templeton International Services S.À R.L, as alternative investment fund manager and sole director of Fondul Proprietatea SA ("Fondul Proprietatea / the Company / the Fund"), hereby publishes the Shareholders' resolutions (full text) approved by the Extraordinary and Ordinary General Meetings of Shareholders of Fondul Proprietatea on 26 February 2026.

**Franklin Templeton International Services S.À R.L. in its capacity of alternative investment fund manager and sole director of FONDUL PROPRIETATEA S.A.**

**Daniel NAFTALI  
Permanent Representative**

**Report date:**  
27 February 2026

**Name of the issuing entity:**  
Fondul Proprietatea S.A.

**Registered office:**  
76-80 Buzesti Street  
7<sup>th</sup> floor, district 1,  
Bucharest, 011017

**Phone/fax number:**  
Tel.: + 40 21 200 96 00  
Fax: +40 31 630 00 48

**Email:**  
[office@fondulproprietatea.ro](mailto:office@fondulproprietatea.ro)

**Internet:**  
[www.fondulproprietatea.ro](http://www.fondulproprietatea.ro)

**Sole Registration Code with the Trade Register Office:**  
18253260

**Order number in the Trade Register:**  
J2005021901408

**Subscribed and paid-up share capital:**  
RON 1,664,407,948.32

**Number of shares in issue and paid-up:**  
3,200,784,516

**Regulated market on which the issued securities are traded:**  
Shares on Bucharest Stock Exchange

**Resolution no. 1 / 26 February 2026  
of the Shareholders' Extraordinary General Meeting of  
FONDUL PROPRIETATEA S.A.**

Headquarters: 76-80 Buzești Street, 7<sup>th</sup> floor, 1<sup>st</sup> District, Bucharest, Romania,  
Registered with the Trade Registry under number J2005021901408, fiscal registration code  
18253260

Today, 26 February 2026, 11:00 AM (Romanian time), the shareholders of Fondul Proprietatea S.A. (the “**Fund**” or “**Fondul Proprietatea**”) have met during the Shareholders' Extraordinary General Meeting (“**EGM**”) of the Fund, at the first convening, at “**JW MARRIOTT BUCHAREST GRAND HOTEL**”, **Constanța Ballroom, 13 Septembrie Avenue no. 90, 5th District, Bucharest, 050726, Romania**, the EGM being opened by its Chairman, namely Mr. Daniel Naftali, in his capacity of permanent representative of Franklin Templeton International Services S.À R.L., a *société à responsabilité limitée* qualifying as an alternative investment fund manager under article 5 of the Luxembourg Law of 12 July 2013 on alternative investment fund managers, authorized by the *Commission de Surveillance du Secteur Financier* under no. A00000154/21 November 2013, whose registered office is located at 8a, rue Albert Borschette, L-1246 Luxembourg, registered with the Luxembourg register of commerce and companies under number B36.979, registered with the Romanian Financial Supervisory Authority under number PJM07.1AFIASMDLUX0037/10 March 2016, in its capacity of alternative investment fund manager and sole director of Fondul Proprietatea (the “**Sole Director**”).

Whereas:

- The convening notice of the EGM was published on the Fund's website ([www.fondulproprietatea.ro](http://www.fondulproprietatea.ro)) on 13 January 2026, in the Official Gazette of Romania, Part IV, number 122 of 14 January 2026 and in Adevărul newspaper number 9475 of 14 January 2026 and republished with additions on the Fund's website on 4 February 2026, in the Official Gazette of Romania, Part IV, number 598 of 5 February 2026, and in Adevărul newspaper number 9488 of 5 February 2026;
- The provisions of Companies' Law no. 31/1990, republished, with its subsequent amendments and supplementations (“**Companies' Law no. 31/1990**”);
- The provisions of Emergency Government Ordinance no. 32/2012 on undertakings for collective investment in transferable securities and investment management companies, as well as for the amendment and supplementation of Law no. 297/2004;
- The provisions of Law no. 24/2017 on issuers of financial instruments and market operations, republished (“**Issuers' Law**”);
- The provisions of Regulation of the Financial Supervisory Authority no. 5/2018 on issuers of financial instruments and market operations, with its subsequent amendments and supplementations (“**Regulation no. 5/2018**”);

- The provisions of Law no. 243/2019 on alternative investment funds and for the amendment and completion of other legislation, with its subsequent amendments and supplementations (“**Law no. 243/2019**”);
- The provisions of Regulation of the Financial Supervisory Authority no. 7/2020 on the authorization and operation of alternative investment funds, with its subsequent amendments and supplementations (“**Regulation no. 7/2020**”);
- The provisions of Commission Implementing Regulation (EU) 2018/1212 of 3 September 2018 laying down minimum requirements implementing the provisions of Directive 2007/36/EC of the European Parliament and of the Council as regards shareholder identification, the transmission of information and the facilitation of the exercise of shareholders rights (“**CE Regulation 1212/2018**”);
- The provisions of the Fund’s Constitutive Act (“**Constitutive Act**”),

it is necessary to have a number of shareholders holding at least 25% of the total voting shares in order to meet the quorum conditions, in the present EGM, at the opening of the meeting a total of **1,373,136,118** exercisable voting rights were registered (i.e. **46.5677%** of the total exercisable voting rights at the reference date 11 February 2026, i.e. **2,948,687,179**; i.e. **42.9000%** of the total number of shares in issue as of the reference date 11 February 2026, i.e. **3,200,784,516**),

there are met the quorum for holding this meeting and the majority for shareholders to decide legally, under the legally required majority (according to art. 115 paragraphs (1)-(2) of the Companies’ Law no. 31/1990 and art. 14 I paragraph (3) letter (a) of the Fund’s Constitutive Act).

Following debates, the Fund’s shareholders decide as follows:

- I. Approval to mandate the Fund Manager to implement the conclusions of the shareholders consultation in the Fund’s Investment Policy Statement, in accordance with the legal provisions in force. The Investment Policy Statement will be presented for approval to the Fund’s shareholders in accordance with the Constitutive Act of Fondul Proprietatea.

*(Item added on the agenda by the Board of Nominees)*

This item is approved with **717,942,233** votes, representing **52.1223%** of the total votes held by the present or represented shareholders, in accordance with Article 14 (3) letter (a) of the Constitutive Act corroborated with Article 115 (2), first paragraph of Companies’ Law no. 31/1990.

The votes were recorded as follows:

- **717,942,233** votes “for”;
- **650,203,560** votes “against”;
- **9,234,582** abstentions;
- **6,853** votes “not given”;
- **32,317** votes annulled in the EGM meeting.

II. The approval of:

- (a) The date of **8 June 2026** as the *Ex – Date*, in accordance with Article 176 paragraph (1), computed with the provisions of Article 2 paragraph (2) letter (l) of Regulation no. 5/2018;

The date of **9 June 2026** as the *Registration Date*, in accordance with Article 176 paragraph (1) of Regulation no. 5/2018, computed with the provisions of Article 87 paragraph (1) of Issuers' Law; and of

The date of **29 June 2026** as the *Payment Date*, in accordance with Article 178 paragraph (2) of Regulation no. 5/2018, computed with the provisions of Article 87 paragraph (2) of Issuers' Law.

As they are not applicable to this EGM, the shareholders do not decide on the other aspects provided by Article 176 paragraph (1) of Regulation no. 5/2018 such as date of the guaranteed participation.

- (b) The empowerment, with authority to sub-delegate, of Daniel Naftali to sign the shareholders' resolutions and the amended, renumbered and restated form of the Constitutive Act, as well as any other documents in connection therewith, and to carry out all procedures and formalities set out by law for the purpose of implementing the shareholders' resolutions, including formalities for publication and registration thereof with the Trade Registry or with any other public institution.

This item is approved with **1,190,148,832** votes, representing **86.4032%** of the total votes held by the present or represented shareholders, in accordance with Article 14 (3) letter (a) of the Constitutive Act corroborated with Article 115 (2), first paragraph of Companies' Law no. 31/1990.

The votes were recorded as follows:

- **1,190,148,832** votes “for”;
- **123,905** votes “against”;
- **175,689,377** abstentions;
- **11,474,320** votes “not given”;
- **0** votes annulled in the EGM meeting.

This EGM Resolution no. 1 is drafted on behalf of the shareholders today, 26 February 2026, in 3 original counterparts by:

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**Călin-Adrian METEȘ**

Duly authorized pursuant to FTIS Decision no. 6/27 February 2026

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**Marcel GHEORGHE**  
Meeting secretary

**Resolution no. 2 / 26 February 2026  
of the Shareholders' Extraordinary General Meeting of  
FONDUL PROPRIETATEA S.A.**

Headquarters: 76-80 Buzești Street, 7<sup>th</sup> floor, 1<sup>st</sup> District, Bucharest, Romania,  
Registered with the Trade Registry under number J2005021901408, fiscal registration code  
18253260

Today, 26 February 2026, 11:00 AM (Romanian time), the shareholders of Fondul Proprietatea S.A. (the “**Fund**” or “**Fondul Proprietatea**”) have met during the Shareholders' Extraordinary General Meeting (“**EGM**”) of the Fund, at the first convening, at “**JW MARRIOTT BUCHAREST GRAND HOTEL**”, **Constanța Ballroom, 13 Septembrie Avenue no. 90, 5th District, Bucharest, 050726, Romania**, the EGM being opened by its Chairman, namely Mr. Daniel Naftali, in his capacity of permanent representative of Franklin Templeton International Services S.À R.L., a *société à responsabilité limitée* qualifying as an alternative investment fund manager under article 5 of the Luxembourg Law of 12 July 2013 on alternative investment fund managers, authorized by the *Commission de Surveillance du Secteur Financier* under no. A00000154/21 November 2013, whose registered office is located at 8a, rue Albert Borschette, L-1246 Luxembourg, registered with the Luxembourg register of commerce and companies under number B36.979, registered with the Romanian Financial Supervisory Authority under number PJM07.1AFIASMDLUX0037/10 March 2016, in its capacity of alternative investment fund manager and sole director of Fondul Proprietatea (the “**Sole Director**”).

Whereas:

- The convening notice of the EGM was published on the Fund's website ([www.fondulproprietatea.ro](http://www.fondulproprietatea.ro)) on 13 January 2026, in the Official Gazette of Romania, Part IV, number 122 of 14 January 2026 and in Adevărul newspaper number 9475 of 14 January 2026 and republished with additions on the Fund's website on 4 February 2026, in the Official Gazette of Romania, Part IV, number 598 of 5 February 2026, and in Adevărul newspaper number 9488 of 5 February 2026;
- The provisions of Companies' Law no. 31/1990, republished, with its subsequent amendments and supplementations (“**Companies' Law no. 31/1990**”);
- The provisions of Emergency Government Ordinance no. 32/2012 on undertakings for collective investment in transferable securities and investment management companies, as well as for the amendment and supplementation of Law no. 297/2004;
- The provisions of Law no. 24/2017 on issuers of financial instruments and market operations, republished (“**Issuers' Law**”);
- The provisions of Regulation of the Financial Supervisory Authority no. 5/2018 on issuers of financial instruments and market operations, with its subsequent amendments and supplementations (“**Regulation no. 5/2018**”);

- The provisions of Law no. 243/2019 on alternative investment funds and for the amendment and completion of other legislation, with its subsequent amendments and supplementations (“**Law no. 243/2019**”);
- The provisions of Regulation of the Financial Supervisory Authority no. 7/2020 on the authorization and operation of alternative investment funds, with its subsequent amendments and supplementations (“**Regulation no. 7/2020**”);
- The provisions of Commission Implementing Regulation (EU) 2018/1212 of 3 September 2018 laying down minimum requirements implementing the provisions of Directive 2007/36/EC of the European Parliament and of the Council as regards shareholder identification, the transmission of information and the facilitation of the exercise of shareholders rights (“**CE Regulation 1212/2018**”);
- The provisions of the Fund’s Constitutive Act (“**Constitutive Act**”),

it is necessary to have a number of shareholders holding at least 25% of the total voting shares in order to meet the quorum conditions, in the present EGM, at the opening of the meeting a total of **1,373,136,118** exercisable voting rights were registered (i.e. **46.5677%** of the total exercisable voting rights at the reference date 11 February 2026, i.e. **2,948,687,179**; i.e. **42.9000%** of the total number of shares in issue as of the reference date 11 February 2026, i.e. **3,200,784,516**),

there are met the quorum for holding this meeting and the majority for shareholders to decide legally, under the legally required majority (according to art. 115 paragraphs (1)-(2) of the Companies’ Law no. 31/1990 and art. 14 I paragraph (3) letter (a) of the Fund’s Constitutive Act).

Following debates, the Fund’s shareholders decide as follows:

- I. The in principle approval of the consolidation of the nominal value of a share of Fondul Proprietatea, by increasing the nominal value of the shares simultaneously with the reduction of the total number of shares (100 shares with a nominal value of 0.52 RON/share = 1 share with a nominal value of 52 RON/share), in accordance with the legal provisions (“**Nominal Value Consolidation**”).

The Fund Manager is hereby empowered to submit for shareholders’ approval within the 2026 annual Extraordinary General Meeting of Shareholders the necessary resolutions for the implementation of the Nominal Value Consolidation.

The Nominal Value Consolidation shall enter into force and is conditional upon a subsequent resolution of the Extraordinary General Meeting of Shareholders approving the specific terms of such operation, including the price, the terms and conditions of payment, and the related registration and implementation steps, as well as the corresponding amendments to the Fund’s Constitutive Act in accordance with Article 91 paragraphs (5), (6) and (10) of Issuers’ Law.

*(Item added on the agenda at the request of a shareholders’ group holding more than 5% of the share capital)*

This item is approved with **697,734,887** votes, representing **50.6552%** of the total votes held by the present or represented shareholders, in accordance with Article 14 (3) letter (a) of the Constitutive Act corroborated with Article 115 (2), first paragraph of Companies' Law no. 31/1990.

The votes were recorded as follows:

- **697,734,887** votes “for”;
- **669,373,319** votes “against”;
- **10,010,625** abstentions;
- **300,714** votes “not given”;
- **0** votes annulled in the EGM meeting.

II. The approval of:

- (a) The date of **8 June 2026** as the *Ex – Date*, in accordance with Article 176 paragraph (1), computed with the provisions of Article 2 paragraph (2) letter (l) of Regulation no. 5/2018;

The date of **9 June 2026** as the *Registration Date*, in accordance with Article 176 paragraph (1) of Regulation no. 5/2018, computed with the provisions of Article 87 paragraph (1) of Issuers' Law; and of

The date of **29 June 2026** as the *Payment Date*, in accordance with Article 178 paragraph (2) of Regulation no. 5/2018, computed with the provisions of Article 87 paragraph (2) of Issuers' Law.

As they are not applicable to this EGM, the shareholders do not decide on the other aspects provided by Article 176 paragraph (1) of Regulation no. 5/2018 such as date of the guaranteed participation.

- (b) The empowerment, with authority to sub-delegate, of Daniel Naftali to sign the shareholders' resolutions and the amended, renumbered and restated form of the Constitutive Act, as well as any other documents in connection therewith, and to carry out all procedures and formalities set out by law for the purpose of implementing the shareholders' resolutions, including formalities for publication and registration thereof with the Trade Registry or with any other public institution.

This item is approved with **1,190,148,832** votes, representing **86.4032%** of the total votes held by the present or represented shareholders, in accordance with Article 14 (3) letter (a) of the Constitutive Act corroborated with Article 115 (2), first paragraph of Companies' Law no. 31/1990.

The votes were recorded as follows:

- **1,190,148,832** votes “for”;
- **123,905** votes “against”;
- **175,689,377** abstentions;
- **11,474,320** votes “not given”;

- 0 votes annulled in the EGM meeting.

This EGM Resolution no. 2 is drafted on behalf of the shareholders today, 26 February 2026, in 3 original counterparts by:

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**Călin-Adrian METEȘ**

Duly authorized pursuant to FTIS Decision no. 6/27 February 2026

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**Marcel GHEORGHE**

Meeting secretary

**Resolution no. 1 / 26 February 2026  
of the Shareholders' Ordinary General Meeting of  
FONDUL PROPRIETATEA S.A.**

Headquarters: 76-80 Buzești Street, 7<sup>th</sup> floor, 1<sup>st</sup> district, Bucharest, Romania,  
Registered with the Trade Registry under number J2005021901408, fiscal registration code  
18253260

Today, 26 February 2026, 12:00 PM (Romanian time), the shareholders of Fondul Proprietatea S.A. (the “**Fund**” or “**Fondul Proprietatea**”) have met during the Shareholders' Ordinary General Meeting (“**OGM**”) of the Fund, at its first convening, at “**JW MARRIOTT BUCHAREST GRAND HOTEL**”, **Constanța Ballroom, 13 Septembrie Avenue no. 90, 5th District, Bucharest, 050726, Romania**, the OGM being opened by its Chairman, namely Mr. Daniel Naftali, in his capacity of permanent representative of Franklin Templeton International Services S.À R.L., a *société à responsabilité limitée* qualifying as an alternative investment fund manager under article 5 of the Luxembourg law of 12 July 2013 on alternative investment fund managers, authorized by the *Commission de Surveillance du Secteur Financier* under no. A00000154/21 November 2013, whose registered office is located at 8a, rue Albert Borschette, L-1246 Luxembourg, registered with the Luxembourg register of commerce and companies under number B36.979, registered with the Romanian Financial Supervisory Authority under number PJM07.1AFIASMDLUX0037/10 March 2016, in its capacity of alternative investment fund manager and sole director of Fondul Proprietatea (the “**Sole Director**”).

Whereas:

- The convening notice of the OGM was published on the Fund's website ([www.fondulproprietatea.ro](http://www.fondulproprietatea.ro)) on 13 January 2026, in the Official Gazette of Romania, Part IV, number 122 of 14 January 2026 and in Adevărul newspaper number 9475 of 14 January 2026 and republished with additions on the Fund's website on 4 February 2026, in the Official Gazette of Romania, Part IV, number 598 of 5 February 2026, and in Adevărul newspaper number 9488 of 5 February 2026;
- The provisions of Companies' Law no. 31/1990, republished, with its subsequent amendments and supplementations (“**Companies' Law no. 31/1990**”);
- The provisions of Emergency Government Ordinance no. 32/2012 on undertakings for collective investment in transferable securities and investment management companies, as well as for the amendment and supplementation of Law no. 297/2004;
- The provisions of Law no. 24/2017 on issuers of financial instruments and market operations, republished (“**Issuers' Law**”);
- The provisions of Regulation of the Financial Supervisory Authority no. 5/2018 on issuers of financial instruments and market operations, with its subsequent amendments and supplementations (“**Regulation no. 5/2018**”);

- The provisions of Law no. 243/2019 on alternative investment funds and for the amendment and completion of other legislation, with its subsequent amendments and supplementations (“**Law no. 243/2019**”);
- The provisions of Regulation of the Financial Supervisory Authority no. 7/2020 on the authorization and operation of alternative investment funds, with its subsequent amendments and supplementations (“**Regulation no. 7/2020**”);
- The provisions of Commission Implementing Regulation (EU) 2018/1212 of 3 September 2018 laying down minimum requirements implementing the provisions of Directive 2007/36/EC of the European Parliament and of the Council as regards shareholder identification, the transmission of information and the facilitation of the exercise of shareholders rights (“**CE Regulation 1212/2018**”);
- The provisions of the Fund’s constitutive act (“**Constitutive Act**”),

it is necessary to have a number of shareholders holding at least 25% of the total voting shares in order to meet the quorum conditions, in the present OGM, at the opening of the meeting a total of **1,383,247,362** exercisable voting rights were registered (i.e. **46.9106%** of the total exercisable voting rights at the reference date 11 February 2026, i.e. **2,948,687,179**; i.e. **43.2159%** of the total number of shares in issue as of the reference date 11 February 2026, i.e. **3,200,784,516**),

the conditions regarding the quorum for holding this meeting and the majority for shareholders to decide legally are met, under the legally required majority (according to art. 112 paragraph (1) of the Companies’ Law no. 31/1990 and art. 14 I paragraph (1) of the Constitutive Act).

Following debates, the Fund’s shareholders decide as follows:

- I. Considering the Ordinary General Meeting of Shareholders Resolution No. 19 of 29 September 2025, by which the initiation by the Board of Nominees of a new, simplified, transparent and efficient selection process for an alternative investment fund manager (“**AIFM**”) and sole director of Fondul Proprietatea was approved, as well as the Ordinary General Meeting of Shareholders Resolution No. 12 of 29 September 2025, by which the conditional renewal of the mandate of Franklin Templeton International Services S.à r.l. was approved, and the Board of Nominees was authorised to negotiate the duration, commercial terms, and draft of the management agreement, approval of: (a) the appointment of Franklin Templeton International Services S.à r.l., a limited liability company with its registered office at SA, rue Albert Borschette, L-1246 Luxembourg, registered with the Luxembourg Trade and Companies Register under number B 36.979, as sole director of Fondul Proprietatea, also acting as alternative investment fund manager of Fondul Proprietatea, for a duration of one (1) year starting from 1 April 2026 until 1 April 2027, *but not exceeding the date on which a new AIFM is appointed as a result of the finalisation of the selection process for the appointment of a new alternative investment fund manager (“**New Mandate**”)*; and (b) the commercial terms together with the conclusion of the new Management Agreement (in the form presented in the supporting documentation with the corresponding amendment of Article 15 “Duration of this Management Agreement”) between Fondul Proprietatea and Franklin Templeton International Services S.à r.l. Mr Matej Rigelnik, Chairman of the Board of Nominees, and any other member of the Board of Nominees are empowered to sign,

together or individually, the Management Agreement for and on behalf of Fondul Proprietatea for a period of one (1) year *but no more than until the appointment of a new AIFM as a result of the finalisation of the selection process for the appointment of a new alternative investment fund manager*. The list containing information regarding Franklin Templeton International Services S.à r.l. (including name, registered office, licence, proof of registration with the Trade Registry, proof of registration with the public FSA register) is published on the Company's website and is available at its headquarters for the information of shareholders.

*(secret vote)*

*(New item added on the agenda at the request of the shareholder Ministry of Finance dated 30 January 2026)*

This item is approved with **741,738,715** votes, representing **53.6230%** of the total votes held by the present or represented shareholders, in accordance with Article 14 I paragraph (1) of the Constitutive Act corroborated with Article 112 paragraph (1) of Companies' Law no. 31/1990.

The votes were recorded as follows:

- **741,738,715** votes "for";
- **202,331,732** votes "against";
- **438,625,917** abstentions;
- **550,998** votes "not given";
- **0** votes annulled in the OGM meeting.

II. The approval of:

- (a) The date of **8 June 2026** as the *Ex – Date*, in accordance with Article 176 paragraph (1), computed with the provisions of Article 2 paragraph (2) letter (I) of Regulation no. 5/2018;

The date of **9 June 2026** as the *Registration Date*, in accordance with Article 176 paragraph (1) of Regulation no. 5/2018, computed with the provisions of Article 87 paragraph (1) of Issuers' Law.

As they are not applicable to this OGM, the shareholders do not decide on the other aspects provided by Article 176 paragraph (1) of Regulation no. 5/2018 such as date of the guaranteed participation and the payment date.

- (b) The empowerment, with authority to sub-delegate, of Daniel Naftali to sign the shareholders' resolutions, as well as any other documents in connection therewith, and to carry out all procedures and formalities set out by law for the purpose of implementing the shareholders' resolution, including formalities for publication and registration thereof with the Trade Registry or with any other public institution.

This item is approved with **1,373,133,462** votes, representing **99.2688%** of the total votes held by the present or represented shareholders, in accordance with Article 14 I paragraph (1) of the Constitutive Act corroborated with Article 112 paragraph (1) of Companies' Law no. 31/1990.

The votes were recorded as follows:

- **1,373,133,462** votes “for”;
- **280,628** votes “against”;
- **5,104,797** abstentions;
- **4,728,475** votes “not given”;
- **0** votes annulled in the OGM meeting.

This OGM Resolution no. 1 is drafted on behalf of the shareholders today, 26 February 2026, in 3 original counterparts by:

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**Călin-Adrian METEȘ**

Duly authorized pursuant to FTIS Decision no. 6/27 February 2026

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**Marcel GHEORGHE**

Meeting secretary

**Resolution no. 2 / 26 February 2026  
of the Shareholders' Ordinary General Meeting of  
FONDUL PROPRIETATEA S.A.**

Headquarters: 76-80 Buzești Street, 7<sup>th</sup> floor, 1<sup>st</sup> district, Bucharest, Romania,  
Registered with the Trade Registry under number J2005021901408, fiscal registration code  
18253260

Today, 26 February 2026, 12:00 PM (Romanian time), the shareholders of Fondul Proprietatea S.A. (the “**Fund**” or “**Fondul Proprietatea**”) have met during the Shareholders' Ordinary General Meeting (“**OGM**”) of the Fund, at its first convening, at “**JW MARRIOTT BUCHAREST GRAND HOTEL**”, **Constanța Ballroom, 13 Septembrie Avenue no. 90, 5th District, Bucharest, 050726, Romania**, the OGM being opened by its Chairman, namely Mr. Daniel Naftali, in his capacity of permanent representative of Franklin Templeton International Services S.À R.L., a *société à responsabilité limitée* qualifying as an alternative investment fund manager under article 5 of the Luxembourg law of 12 July 2013 on alternative investment fund managers, authorized by the *Commission de Surveillance du Secteur Financier* under no. A00000154/21 November 2013, whose registered office is located at 8a, rue Albert Borschette, L-1246 Luxembourg, registered with the Luxembourg register of commerce and companies under number B36.979, registered with the Romanian Financial Supervisory Authority under number PJM07.1AFIASMDLUX0037/10 March 2016, in its capacity of alternative investment fund manager and sole director of Fondul Proprietatea (the “**Sole Director**”).

Whereas:

- The convening notice of the OGM was published on the Fund's website ([www.fondulproprietatea.ro](http://www.fondulproprietatea.ro)) on 13 January 2026, in the Official Gazette of Romania, Part IV, number 122 of 14 January 2026 and in Adevărul newspaper number 9475 of 14 January 2026 and republished with additions on the Fund's website on 4 February 2026, in the Official Gazette of Romania, Part IV, number 598 of 5 February 2026, and in Adevărul newspaper number 9488 of 5 February 2026;
- The provisions of Companies' Law no. 31/1990, republished, with its subsequent amendments and supplementations (“**Companies' Law no. 31/1990**”);
- The provisions of Emergency Government Ordinance no. 32/2012 on undertakings for collective investment in transferable securities and investment management companies, as well as for the amendment and supplementation of Law no. 297/2004;
- The provisions of Law no. 24/2017 on issuers of financial instruments and market operations, republished (“**Issuers' Law**”);
- The provisions of Regulation of the Financial Supervisory Authority no. 5/2018 on issuers of financial instruments and market operations, with its subsequent amendments and supplementations (“**Regulation no. 5/2018**”);

- The provisions of Law no. 243/2019 on alternative investment funds and for the amendment and completion of other legislation, with its subsequent amendments and supplementations (“**Law no. 243/2019**”);
- The provisions of Regulation of the Financial Supervisory Authority no. 7/2020 on the authorization and operation of alternative investment funds, with its subsequent amendments and supplementations (“**Regulation no. 7/2020**”);
- The provisions of Commission Implementing Regulation (EU) 2018/1212 of 3 September 2018 laying down minimum requirements implementing the provisions of Directive 2007/36/EC of the European Parliament and of the Council as regards shareholder identification, the transmission of information and the facilitation of the exercise of shareholders rights (“**CE Regulation 1212/2018**”);
- The provisions of the Fund’s constitutive act (“**Constitutive Act**”),

it is necessary to have a number of shareholders holding at least 25% of the total voting shares in order to meet the quorum conditions, in the present OGM, at the opening of the meeting a total of **1,383,247,362** exercisable voting rights were registered (i.e. **46.9106%** of the total exercisable voting rights at the reference date 11 February 2026, i.e. **2,948,687,179**; i.e. **43.2159%** of the total number of shares in issue as of the reference date 11 February 2026, i.e. **3,200,784,516**),

the conditions regarding the quorum for holding this meeting and the majority for shareholders to decide legally are met, under the legally required majority (according to art. 112 paragraph (1) of the Companies’ Law no. 31/1990 and art. 14 I paragraph (1) of the Constitutive Act).

Following debates, the Fund’s shareholders decide as follows:

- I. The appointment of Mr. Ștefan Nanu as member of the Board of Nominees of Fondul Proprietatea, for a period of three (3) years, starting from the date on which Mr. Ștefan Nanu accepts this appointment.

*(secret vote)*

This item is approved with **737,169,145** votes, representing **53.2926%** of the total votes held by the present or represented shareholders, in accordance with Article 14 I paragraph (1) of the Constitutive Act corroborated with Article 112 paragraph (1) of Companies’ Law no. 31/1990.

The votes were recorded as follows:

- **737,169,145** votes “for”;
- **161,278,827** votes “against”;
- **50,180,752** abstentions;
- **434,382,218** votes “not given”;
- **236,420** votes annulled in the OGM meeting.

II. The approval of:

- (a) The date of **8 June 2026** as the *Ex – Date*, in accordance with Article 176 paragraph (1), computed with the provisions of Article 2 paragraph (2) letter (1) of Regulation no. 5/2018;

The date of **9 June 2026** as the *Registration Date*, in accordance with Article 176 paragraph (1) of Regulation no. 5/2018, computed with the provisions of Article 87 paragraph (1) of Issuers' Law.

As they are not applicable to this OGM, the shareholders do not decide on the other aspects provided by Article 176 paragraph (1) of Regulation no. 5/2018 such as date of the guaranteed participation and the payment date.

- (b) The empowerment, with authority to sub-delegate, of Daniel Naftali to sign the shareholders' resolutions, as well as any other documents in connection therewith, and to carry out all procedures and formalities set out by law for the purpose of implementing the shareholders' resolution, including formalities for publication and registration thereof with the Trade Registry or with any other public institution.

This item is approved with **1,373,133,462** votes, representing **99.2688%** of the total votes held by the present or represented shareholders, in accordance with Article 14 I paragraph (1) of the Constitutive Act corroborated with Article 112 paragraph (1) of Companies' Law no. 31/1990.

The votes were recorded as follows:

- **1,373,133,462** votes “for”;
- **280,628** votes “against”;
- **5,104,797** abstentions;
- **4,728,475** votes “not given”;
- **0** votes annulled in the OGM meeting.

This OGM Resolution no. 2 is drafted on behalf of the shareholders today, 26 February 2026, in 3 original counterparts by:

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**Călin-Adrian METEȘ**

Duly authorized pursuant to FTIS Decision no. 6/27 February 2026

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**Marcel GHEORGHE**

Meeting secretary

**Resolution no. 3 / 26 February 2026  
of the Shareholders' Ordinary General Meeting of  
FONDUL PROPRIETATEA S.A.**

Headquarters: 76-80 Buzești Street, 7<sup>th</sup> floor, 1<sup>st</sup> district, Bucharest, Romania,  
Registered with the Trade Registry under number J2005021901408, fiscal registration code  
18253260

Today, 26 February 2026, 12:00 PM (Romanian time), the shareholders of Fondul Proprietatea S.A. (the “**Fund**” or “**Fondul Proprietatea**”) have met during the Shareholders' Ordinary General Meeting (“**OGM**”) of the Fund, at its first convening, at “**JW MARRIOTT BUCHAREST GRAND HOTEL**”, **Constanța Ballroom, 13 Septembrie Avenue no. 90, 5th District, Bucharest, 050726, Romania**, the OGM being opened by its Chairman, namely Mr. Daniel Naftali, in his capacity of permanent representative of Franklin Templeton International Services S.À R.L., a *société à responsabilité limitée* qualifying as an alternative investment fund manager under article 5 of the Luxembourg law of 12 July 2013 on alternative investment fund managers, authorized by the *Commission de Surveillance du Secteur Financier* under no. A00000154/21 November 2013, whose registered office is located at 8a, rue Albert Borschette, L-1246 Luxembourg, registered with the Luxembourg register of commerce and companies under number B36.979, registered with the Romanian Financial Supervisory Authority under number PJM07.1AFIASMDLUX0037/10 March 2016, in its capacity of alternative investment fund manager and sole director of Fondul Proprietatea (the “**Sole Director**”).

Whereas:

- The convening notice of the OGM was published on the Fund's website ([www.fondulproprietatea.ro](http://www.fondulproprietatea.ro)) on 13 January 2026, in the Official Gazette of Romania, Part IV, number 122 of 14 January 2026 and in Adevărul newspaper number 9475 of 14 January 2026 and republished with additions on the Fund's website on 4 February 2026, in the Official Gazette of Romania, Part IV, number 598 of 5 February 2026, and in Adevărul newspaper number 9488 of 5 February 2026;
- The provisions of Companies' Law no. 31/1990, republished, with its subsequent amendments and supplementations (“**Companies' Law no. 31/1990**”);
- The provisions of Emergency Government Ordinance no. 32/2012 on undertakings for collective investment in transferable securities and investment management companies, as well as for the amendment and supplementation of Law no. 297/2004;
- The provisions of Law no. 24/2017 on issuers of financial instruments and market operations, republished (“**Issuers' Law**”);
- The provisions of Regulation of the Financial Supervisory Authority no. 5/2018 on issuers of financial instruments and market operations, with its subsequent amendments and supplementations (“**Regulation no. 5/2018**”);

- The provisions of Law no. 243/2019 on alternative investment funds and for the amendment and completion of other legislation, with its subsequent amendments and supplementations (“**Law no. 243/2019**”);
- The provisions of Regulation of the Financial Supervisory Authority no. 7/2020 on the authorization and operation of alternative investment funds, with its subsequent amendments and supplementations (“**Regulation no. 7/2020**”);
- The provisions of Commission Implementing Regulation (EU) 2018/1212 of 3 September 2018 laying down minimum requirements implementing the provisions of Directive 2007/36/EC of the European Parliament and of the Council as regards shareholder identification, the transmission of information and the facilitation of the exercise of shareholders rights (“**CE Regulation 1212/2018**”);
- The provisions of the Fund’s constitutive act (“**Constitutive Act**”),

it is necessary to have a number of shareholders holding at least 25% of the total voting shares in order to meet the quorum conditions, in the present OGM, at the opening of the meeting a total of **1,383,247,362** exercisable voting rights were registered (i.e. **46.9106%** of the total exercisable voting rights at the reference date 11 February 2026, i.e. **2,948,687,179**; i.e. **43.2159%** of the total number of shares in issue as of the reference date 11 February 2026, i.e. **3,200,784,516**),

the conditions regarding the quorum for holding this meeting and the majority for shareholders to decide legally are met, under the legally required majority (according to art. 112 paragraph (1) of the Companies’ Law no. 31/1990 and art. 14 I paragraph (1) of the Constitutive Act).

Following debates, the Fund’s shareholders decide as follows:

- I. The approval of the immediate revocation of Mr. István Sárkány from the position as member of the Board of Nominees.

*(secret vote)*

*(New item added on the agenda at the request of the shareholder Ministry of Finance dated 30 January 2026)*

This item is approved with **719,819,895** votes, representing **52.0384%** of the total votes held by the present or represented shareholders, in accordance with Article 14 I paragraph (1) of the Constitutive Act corroborated with Article 112 paragraph (1) of Companies’ Law no. 31/1990.

The votes were recorded as follows:

- **719,819,895** votes “for”;
- **645,196,977** votes “against”;
- **11,463,775** abstentions;
- **5,301,715** votes “not given”;
- **1,465,000** votes annulled in the OGM meeting.

II. The approval of:

- (a) The date of **8 June 2026** as the *Ex – Date*, in accordance with Article 176 paragraph (1), computed with the provisions of Article 2 paragraph (2) letter (1) of Regulation no. 5/2018;

The date of **9 June 2026** as the *Registration Date*, in accordance with Article 176 paragraph (1) of Regulation no. 5/2018, computed with the provisions of Article 87 paragraph (1) of Issuers' Law.

As they are not applicable to this OGM, the shareholders do not decide on the other aspects provided by Article 176 paragraph (1) of Regulation no. 5/2018 such as date of the guaranteed participation and the payment date.

- (b) The empowerment, with authority to sub-delegate, of Daniel Naftali to sign the shareholders' resolutions, as well as any other documents in connection therewith, and to carry out all procedures and formalities set out by law for the purpose of implementing the shareholders' resolution, including formalities for publication and registration thereof with the Trade Registry or with any other public institution.

This item is approved with **1,373,133,462** votes, representing **99.2688%** of the total votes held by the present or represented shareholders, in accordance with Article 14 I paragraph (1) of the Constitutive Act corroborated with Article 112 paragraph (1) of Companies' Law no. 31/1990.

The votes were recorded as follows:

- **1,373,133,462** votes “for”;
- **280,628** votes “against”;
- **5,104,797** abstentions;
- **4,728,475** votes “not given”;
- **0** votes annulled in the OGM meeting.

This OGM Resolution no. 3 is drafted on behalf of the shareholders today, 26 February 2026, in 3 original counterparts by:

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**Călin-Adrian METEȘ**

Duly authorized pursuant to FTIS Decision no. 6/27 February 2026

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**Marcel GHEORGHE**

Meeting secretary

**Resolution no. 4 / 26 February 2026  
of the Shareholders' Ordinary General Meeting of  
FONDUL PROPRIETATEA S.A.**

Headquarters: 76-80 Buzești Street, 7<sup>th</sup> floor, 1<sup>st</sup> district, Bucharest, Romania,  
Registered with the Trade Registry under number J2005021901408, fiscal registration code  
18253260

Today, 26 February 2026, 12:00 PM (Romanian time), the shareholders of Fondul Proprietatea S.A. (the “**Fund**” or “**Fondul Proprietatea**”) have met during the Shareholders' Ordinary General Meeting (“**OGM**”) of the Fund, at its first convening, at “**JW MARRIOTT BUCHAREST GRAND HOTEL**”, **Constanța Ballroom, 13 Septembrie Avenue no. 90, 5th District, Bucharest, 050726, Romania**, the OGM being opened by its Chairman, namely Mr. Daniel Naftali, in his capacity of permanent representative of Franklin Templeton International Services S.À R.L., a *société à responsabilité limitée* qualifying as an alternative investment fund manager under article 5 of the Luxembourg law of 12 July 2013 on alternative investment fund managers, authorized by the *Commission de Surveillance du Secteur Financier* under no. A00000154/21 November 2013, whose registered office is located at 8a, rue Albert Borschette, L-1246 Luxembourg, registered with the Luxembourg register of commerce and companies under number B36.979, registered with the Romanian Financial Supervisory Authority under number PJM07.1AFIASMDLUX0037/10 March 2016, in its capacity of alternative investment fund manager and sole director of Fondul Proprietatea (the “**Sole Director**”).

Whereas:

- The convening notice of the OGM was published on the Fund's website ([www.fondulproprietatea.ro](http://www.fondulproprietatea.ro)) on 13 January 2026, in the Official Gazette of Romania, Part IV, number 122 of 14 January 2026 and in Adevărul newspaper number 9475 of 14 January 2026 and republished with additions on the Fund's website on 4 February 2026, in the Official Gazette of Romania, Part IV, number 598 of 5 February 2026, and in Adevărul newspaper number 9488 of 5 February 2026;
- The provisions of Companies' Law no. 31/1990, republished, with its subsequent amendments and supplementations (“**Companies' Law no. 31/1990**”);
- The provisions of Emergency Government Ordinance no. 32/2012 on undertakings for collective investment in transferable securities and investment management companies, as well as for the amendment and supplementation of Law no. 297/2004;
- The provisions of Law no. 24/2017 on issuers of financial instruments and market operations, republished (“**Issuers' Law**”);
- The provisions of Regulation of the Financial Supervisory Authority no. 5/2018 on issuers of financial instruments and market operations, with its subsequent amendments and supplementations (“**Regulation no. 5/2018**”);

- The provisions of Law no. 243/2019 on alternative investment funds and for the amendment and completion of other legislation, with its subsequent amendments and supplementations (“**Law no. 243/2019**”);
- The provisions of Regulation of the Financial Supervisory Authority no. 7/2020 on the authorization and operation of alternative investment funds, with its subsequent amendments and supplementations (“**Regulation no. 7/2020**”);
- The provisions of Commission Implementing Regulation (EU) 2018/1212 of 3 September 2018 laying down minimum requirements implementing the provisions of Directive 2007/36/EC of the European Parliament and of the Council as regards shareholder identification, the transmission of information and the facilitation of the exercise of shareholders rights (“**CE Regulation 1212/2018**”);
- The provisions of the Fund’s constitutive act (“**Constitutive Act**”),

it is necessary to have a number of shareholders holding at least 25% of the total voting shares in order to meet the quorum conditions, in the present OGM, at the opening of the meeting a total of **1,383,247,362** exercisable voting rights were registered (i.e. **46.9106%** of the total exercisable voting rights at the reference date 11 February 2026, i.e. **2,948,687,179**; i.e. **43.2159%** of the total number of shares in issue as of the reference date 11 February 2026, i.e. **3,200,784,516**),

the conditions regarding the quorum for holding this meeting and the majority for shareholders to decide legally are met, under the legally required majority (according to art. 112 paragraph (1) of the Companies’ Law no. 31/1990 and art. 14 I paragraph (1) of the Constitutive Act).

Following debates, the Fund’s shareholders decide as follows:

- I. The approval of the immediate revocation of Mr. Florian Munteanu from the position as member of the Board of Nominees.

*(secret vote)*

*(New item added on the agenda at the request of the shareholder Ministry of Finance dated 30 January 2026)*

This item is approved with **721,263,994** votes, representing **52.1428%** of the total votes held by the present or represented shareholders, in accordance with Article 14 I paragraph (1) of the Constitutive Act corroborated with Article 112 paragraph (1) of Companies’ Law no. 31/1990.

The votes were recorded as follows:

- **721,263,994** votes “for”;
- **506,441,397** votes “against”;
- **9,037,341** abstentions;
- **7,290,877** votes “not given”;
- **139,213,753** votes annulled in the OGM meeting.

II. The approval of:

- (a) The date of **8 June 2026** as the *Ex – Date*, in accordance with Article 176 paragraph (1), computed with the provisions of Article 2 paragraph (2) letter (1) of Regulation no. 5/2018;

The date of **9 June 2026** as the *Registration Date*, in accordance with Article 176 paragraph (1) of Regulation no. 5/2018, computed with the provisions of Article 87 paragraph (1) of Issuers' Law.

As they are not applicable to this OGM, the shareholders do not decide on the other aspects provided by Article 176 paragraph (1) of Regulation no. 5/2018 such as date of the guaranteed participation and the payment date.

- (b) The empowerment, with authority to sub-delegate, of Daniel Naftali to sign the shareholders' resolutions, as well as any other documents in connection therewith, and to carry out all procedures and formalities set out by law for the purpose of implementing the shareholders' resolution, including formalities for publication and registration thereof with the Trade Registry or with any other public institution.

This item is approved with **1,373,133,462** votes, representing **99.2688%** of the total votes held by the present or represented shareholders, in accordance with Article 14 I paragraph (1) of the Constitutive Act corroborated with Article 112 paragraph (1) of Companies' Law no. 31/1990.

The votes were recorded as follows:

- **1,373,133,462** votes “for”;
- **280,628** votes “against”;
- **5,104,797** abstentions;
- **4,728,475** votes “not given”;
- **0** votes annulled in the OGM meeting.

This OGM Resolution no. 4 is drafted on behalf of the shareholders today, 26 February 2026, in 3 original counterparts by:

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**Călin-Adrian METEȘ**

Duly authorized pursuant to FTIS Decision no. 6/27 February 2026

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**Marcel GHEORGHE**

Meeting secretary

**Resolution no. 5 / 26 February 2026  
of the Shareholders' Ordinary General Meeting of  
FONDUL PROPRIETATEA S.A.**

Headquarters: 76-80 Buzești Street, 7<sup>th</sup> floor, 1<sup>st</sup> district, Bucharest, Romania,  
Registered with the Trade Registry under number J2005021901408, fiscal registration code  
18253260

Today, 26 February 2026, 12:00 PM (Romanian time), the shareholders of Fondul Proprietatea S.A. (the “**Fund**” or “**Fondul Proprietatea**”) have met during the Shareholders' Ordinary General Meeting (“**OGM**”) of the Fund, at its first convening, at “**JW MARRIOTT BUCHAREST GRAND HOTEL**”, **Constanța Ballroom, 13 Septembrie Avenue no. 90, 5th District, Bucharest, 050726, Romania**, the OGM being opened by its Chairman, namely Mr. Daniel Naftali, in his capacity of permanent representative of Franklin Templeton International Services S.À R.L., a *société à responsabilité limitée* qualifying as an alternative investment fund manager under article 5 of the Luxembourg law of 12 July 2013 on alternative investment fund managers, authorized by the *Commission de Surveillance du Secteur Financier* under no. A00000154/21 November 2013, whose registered office is located at 8a, rue Albert Borschette, L-1246 Luxembourg, registered with the Luxembourg register of commerce and companies under number B36.979, registered with the Romanian Financial Supervisory Authority under number PJM07.1AFIASMDLUX0037/10 March 2016, in its capacity of alternative investment fund manager and sole director of Fondul Proprietatea (the “**Sole Director**”).

Whereas:

- The convening notice of the OGM was published on the Fund's website ([www.fondulproprietatea.ro](http://www.fondulproprietatea.ro)) on 13 January 2026, in the Official Gazette of Romania, Part IV, number 122 of 14 January 2026 and in Adevărul newspaper number 9475 of 14 January 2026 and republished with additions on the Fund's website on 4 February 2026, in the Official Gazette of Romania, Part IV, number 598 of 5 February 2026, and in Adevărul newspaper number 9488 of 5 February 2026;
- The provisions of Companies' Law no. 31/1990, republished, with its subsequent amendments and supplementations (“**Companies' Law no. 31/1990**”);
- The provisions of Emergency Government Ordinance no. 32/2012 on undertakings for collective investment in transferable securities and investment management companies, as well as for the amendment and supplementation of Law no. 297/2004;
- The provisions of Law no. 24/2017 on issuers of financial instruments and market operations, republished (“**Issuers' Law**”);
- The provisions of Regulation of the Financial Supervisory Authority no. 5/2018 on issuers of financial instruments and market operations, with its subsequent amendments and supplementations (“**Regulation no. 5/2018**”);

- The provisions of Law no. 243/2019 on alternative investment funds and for the amendment and completion of other legislation, with its subsequent amendments and supplementations (“**Law no. 243/2019**”);
- The provisions of Regulation of the Financial Supervisory Authority no. 7/2020 on the authorization and operation of alternative investment funds, with its subsequent amendments and supplementations (“**Regulation no. 7/2020**”);
- The provisions of Commission Implementing Regulation (EU) 2018/1212 of 3 September 2018 laying down minimum requirements implementing the provisions of Directive 2007/36/EC of the European Parliament and of the Council as regards shareholder identification, the transmission of information and the facilitation of the exercise of shareholders rights (“**CE Regulation 1212/2018**”);
- The provisions of the Fund’s constitutive act (“**Constitutive Act**”),

it is necessary to have a number of shareholders holding at least 25% of the total voting shares in order to meet the quorum conditions, in the present OGM, at the opening of the meeting a total of **1,383,247,362** exercisable voting rights were registered (i.e. **46.9106%** of the total exercisable voting rights at the reference date 11 February 2026, i.e. **2,948,687,179**; i.e. **43.2159%** of the total number of shares in issue as of the reference date 11 February 2026, i.e. **3,200,784,516**),

the conditions regarding the quorum for holding this meeting and the majority for shareholders to decide legally are met, under the legally required majority (according to art. 112 paragraph (1) of the Companies’ Law no. 31/1990 and art. 14 I paragraph (1) of the Constitutive Act).

Following debates, the Fund’s shareholders decide as follows:

- I. The appointment of Ms. Alina-Mirela Petre as member of the Board of Nominees of Fondul Proprietatea, for a period of three (3) years, to fill the vacancy resulting from the revocation of Mr. István Sárkány, starting from the date on which Ms. Alina-Mirela Petre accepts this appointment.

*(secret vote)*

*(New item added on the agenda at the request of the shareholder Ministry of Finance dated 30 January 2026)*

This item is approved with **718,250,740** votes, representing **51.9250%** of the total votes held by the present or represented shareholders, in accordance with Article 14 I paragraph (1) of the Constitutive Act corroborated with Article 112 paragraph (1) of Companies’ Law no. 31/1990.

The votes were recorded as follows:

- **718,250,740** votes “for”;
- **245,374,147** votes “against”;
- **389,999,782** abstentions;
- **29,622,693** votes “not given”;

- **0** votes annulled in the OGM meeting.

II. The approval of:

- (a) The date of **8 June 2026** as the *Ex – Date*, in accordance with Article 176 paragraph (1), computed with the provisions of Article 2 paragraph (2) letter (l) of Regulation no. 5/2018;

The date of **9 June 2026** as the *Registration Date*, in accordance with Article 176 paragraph (1) of Regulation no. 5/2018, computed with the provisions of Article 87 paragraph (1) of Issuers' Law.

As they are not applicable to this OGM, the shareholders do not decide on the other aspects provided by Article 176 paragraph (1) of Regulation no. 5/2018 such as date of the guaranteed participation and the payment date.

- (b) The empowerment, with authority to sub-delegate, of Daniel Naftali to sign the shareholders' resolutions, as well as any other documents in connection therewith, and to carry out all procedures and formalities set out by law for the purpose of implementing the shareholders' resolution, including formalities for publication and registration thereof with the Trade Registry or with any other public institution.

This item is approved with **1,373,133,462** votes, representing **99.2688%** of the total votes held by the present or represented shareholders, in accordance with Article 14 I paragraph (1) of the Constitutive Act corroborated with Article 112 paragraph (1) of Companies' Law no. 31/1990.

The votes were recorded as follows:

- **1,373,133,462** votes "for";
- **280,628** votes "against";
- **5,104,797** abstentions;
- **4,728,475** votes "not given";
- **0** votes annulled in the OGM meeting.

This OGM Resolution no. 5 is drafted on behalf of the shareholders today, 26 February 2026, in 3 original counterparts by:

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**Călin-Adrian METEȘ**

Duly authorized pursuant to FTIS Decision no. 6/27 February 2026

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**Marcel GHEORGHE**

Meeting secretary