

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

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

**Important events to be reported:**

**Update regarding the Board of Nominees of Fondul Proprietatea S.A.**

Franklin Templeton International Services S.Ă R.L., in its capacity as alternative investment fund manager and sole director of Fondul Proprietatea (the “**Fund Manager**”), hereby informs shareholders and investors that, following the resolutions of the Ordinary General Meeting of Shareholders (“**OGM**”) of Fondul Proprietatea S.A. (the “**Fund**” / “**Fondul Proprietatea**”) held on 26 February 2026, as detailed in the current report available on the Fund’s website [here](#),

**Mr. Ștefan Nanu and Mrs. Alina-Mirela Petre accepted the mandate as members of the Board of Nominees of Fondul Proprietatea effective as of 2 March 2026.** In accordance with OGM Resolution no. 2 dated 26 February 2026 and OGM Resolution no. 5 dated 26 February 2026, their mandate is valid for a period of three (3) years starting from the date of acceptance of this appointment.

Starting with 2 March 2026, the composition of the Board of Nominees (“**Board**” / “**BoN**”) is the following:

- Matej RIGELNIK – Chairperson
- Andrei-Octav MOISE – Member
- Ștefan NANU – Member
- Alina-Mirela PETRE - Member
- *Vacant position.*

The Fund will initiate the procedure for registering the mandate of Mr. Ștefan Nanu and Ms. Alina-Mirela Petre with the Bucharest Trade Registry Office.

The appointment of a new member of the Board will be on the agenda of the next ordinary general shareholders’ meeting of the Fund to be summoned by the Fund Manager.

Further announcements regarding the new membership of the Consultative Committees of the Fund will be made available once a decision is taken by the Board.

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

**Călin METEȘ**

**Substitute to Permanent Representative as per the FTIS Decision no. 9/20.06.2025**

**Report date:**  
3 March 2026

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

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