

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

Current report according to Article 234 para. (1) letter b) 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:

Update regarding Lion Capital S.A.'s request to supplement the Convening notice of the Ordinary General Meeting of Shareholders of Fondul Proprietatea S.A. convened for 30 / 31 March 2026

Franklin Templeton International Services S.À R.L, as alternative investment fund manager and sole director (the "**Fund Manager**") of Fondul Proprietatea SA (the "**Fund**" or "**Fondul Proprietatea**"), would like to inform shareholders that, on **3 March 2026**, it received from the shareholder **LION CAPITAL S.A.**, holding 8.7383% of the share capital of Fondul Proprietatea according to the supporting documents provided by the shareholder together with its request to supplement the Convening Notice of the Ordinary General Meeting of Shareholders of Fondul Proprietatea S.A., convened for 30/31 March 2026 (the "**30/31 March 2026 OGMS**"), registered with Fondul Proprietatea under no. 176/2 March 2026 (the "**Initial Supplementation Request**") and published on the Fund's website through the current report dated 3 March 2026, available [here](#), the **Updated request to supplement the Convening Notice of the 30/31 March 2026 OGMS**.

Through the Updated request to supplement the Convening Notice of the 30/31 March 2026 OGMS, the requesting shareholder has informed the Fund Manager of its withdrawal of the proposal to include on the OGMS agenda item 3 from the Initial Supplementation Request.

We have attached to this report the Updated request to supplement the agenda of the OGMS, which will remain published on the Fund's website within the *News* section, with a corresponding link within the *Frequently Asked Questions* section.

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

Călin METEŞ
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
7th floor, district 1,
Bucharest, 011017

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

Email:
office@fondulproprietatea.ro

Internet:
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

Unofficial translation of the original Romanian language request communicated to the Fund Manager by the shareholders. In case of any discrepancies, please refer to the Romanian language original version.

L.C. no. 280/03.03.2026

To

Fondul Proprietatea S.A.

Str. Buzești no. 76-80, 7th floor, Sector 1, Romania, Trade Registry No. J2005021901408,
CUI 18253260

agafp@fondulproprietatea.ro

office@fondulproprietatea.ro

investor.relations@fondulproprietatea.ro

The undersigned, Lion Capital S.A., headquartered in Arad, Calea Victoriei no. 35 A, Arad County, registered with the Trade Registry under no. J1992001898023, holding the unique registration code RO2761040, holder of 279,694,171 shares issued by Fondul Proprietatea S.A., representing 8.7383% of the share capital of Fondul Proprietatea S.A., considering the provisions of art. 117¹ of Law no. 31/1990, art. 105 para. (3) letter a) and para. (5) of Law no. 24/2017 and art. 189 of ASF Regulation no. 5/2018, as well as our address registered with Fondul Proprietatea S.A. under no. 176/02.03.2026 for the introduction of items on the agenda of the Ordinary General Meeting of Shareholders of Fondul Proprietatea S.A. (hereinafter also referred to as the “company” or “Fondul Proprietatea”), convened for 30/31 March 2026 (hereinafter referred to as the “meeting”),

Hereby inform you of our withdrawal regarding the introduction on the agenda of the Ordinary General Meeting of Shareholders of Fondul Proprietatea convened for 30/31 March 2026 of item 3 proposed through our address registered at Fondul Proprietatea S.A. under no. 176/02.03.2026.

Consequently, we request that only items 1 and 2 proposed through our address registered at Fondul Proprietatea S.A. under no. 176/02.03.2026, be included on the agenda of the meeting, namely:

- 1. The immediate revocation of Mr. Matej Rigelnik from the position of member of the Board of Nominees of Fondul Proprietatea.**
- 2. The appointment of a member of the Board of Nominees of Fondul Proprietatea to the vacant position resulting from Mr. Matej Rigelnik’s revocation. The mandate of the new member of the Board of Nominees will begin on the date the candidate appointed by the**

Ordinary General Meeting of Shareholders accepts this mandate and will end on 30.03.2029.

This letter is sent signed electronically to the e-mail addresses of Fondul Proprietatea, namely to the addresses agafp@fondulproprietatea.ro, office@fondulproprietatea.ro and investor.relations@fondulproprietatea.ro.

President, Chief Executive Officer

Bogdan Alexandru Drăgoi

Digitally signed by DRAGOI BOGDAN-ALEXANDRU

Date: 2026.03.03

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