

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

Current report according to Article 234 para. (1) letter g) 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 h) of the Code of the Bucharest Stock Exchange, Title II, Issuers and Financial Instruments.

Important events to be reported:

Resignation of Mr. Matej Rigelnik from the Board of Nominees of Fondul Proprietatea S.A.

Franklin Templeton International Services S.à r.l., in its capacity as alternative investment fund manager and sole director (the “**Fund Manager**”) of Fondul Proprietatea S.A. (the “**Fund**”), would like to inform shareholders and investors that, on 25 March 2026, the Fund Manager received from Mr. Matej Rigelnik a letter regarding his resignation from his position as member of the Board of Nominees of Fondul Proprietatea S.A. as well as his reasons for the decision . Mr. Matej Rigelnik stated in the letter that the resignation is effective as of 25 March 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:
26 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