

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

Current report according to Article 234 para. (1) of the Financial Supervisory Authority Regulation no. 5/2018 on issuers of financial instruments and market operations

**Important events to be reported:**

### **Mandate Acceptance by Franklin Templeton International Services S.à r.l**

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 the Fund Manager has accepted the mandate granted by the shareholders of the Fund pursuant to Resolution of the Ordinary General Meeting of Shareholders no. 1 of 26 February 2026, for a term of one (1) year, starting on 1 April 2026 and ending on 1 April 2027, but not beyond the date on which a new alternative investment fund manager is appointed following the completion of the selection process for the designation of a new alternative investment fund manager.

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 March 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