

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

Current report according to Article 234 para. (1) letters d) and 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:**

## **Resolutions of the Ordinary General Meeting of Shareholders of Fondul Proprietatea S.A. held on 30 March 2026**

Franklin Templeton International Services S.À R.L, as alternative investment fund manager and sole director of Fondul Proprietatea SA ("**Fondul Proprietatea**" / the "**Fund**"), hereby announces that, on **30 March 2026**, was held at "**Radisson Blu**" Hotel, 63-81 Calea Victoriei Street, Atlas 1 Room, 1st District, Bucharest, 010065, Romania, the **Fund's Ordinary General Shareholders Meeting ("OGM")** commencing 11:00 am (Romanian time).

The meeting was chaired by Mr. Daniel Naftali, the Permanent Representative of Franklin Templeton International Services S.à r.l., the Sole Director of the Fund.

The shareholders of the Fund decided the following with respect to the OGM agenda:

➤ **Item 1 on the OGM Agenda, respectively:**

"Presentation of the Internal Audit Report prepared by the internal auditor of Fondul Proprietatea, Forvis Mazars Romania S.R.L., at the request of shareholders holding together more than 5% of the total voting rights, related to the process carried out by the former Board of Nominees for the selection of a new alternative investment fund manager, as described in the supporting documentation."

**was not subject to voting.**

➤ **The approval of Item 2 on the OGM Agenda, respectively,**

"The approval of the immediate revocation of Mr. Matej Rigelnik from his position as member of the Board of Nominees of Fondul Proprietatea.

(secret vote)

*(New item added on the agenda at the request of the shareholder Lion Capital SA)*

➤ **With respect to Item 3 on the OGM Agenda, respectively,**

"The appointment for a period of three (3) years of a member of the Board of Nominees of Fondul Proprietatea in the vacant position resulting from the revocation of Mr. Matej Rigelnik. 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.

(secret vote)

**Report date:**  
30 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

*(New item added on the agenda at the request of the shareholder Lion Capital SA)*

**Mr. Lucian Danilescu was appointed as member of the Board of Nominees of Fondul Proprietatea for a period of 3 (three) years.**

➤ **Item 4 on the OGM agenda was not approved.**

We reiterate that Item 4 refers to:

“The approval of the immediate revocation of Mr. Andrei-Octav Moise from the position as member of the Board of Nominees.

*(secret vote)*

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

➤ **The approval of Item 5 on the OGM Agenda, respectively,**

” The approval of:

- (a) The date of **20 April 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; and of

The date of **21 April 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.”

**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