

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 Title II, Issuers and Financial Instruments of the Code of Bucharest Stock Exchange

Important events to be reported:

The membership of the Consultative Committees of Fondul Proprietatea S.A. effective 25 June 2026

Franklin Templeton International Services S.À R.L., acting as the alternative investment fund manager and sole director of Fondul Proprietatea (the “Fund” / “FP”), hereby announces the decision of the Board of Nominees regarding the changes in the membership of the Audit and Evaluation Committee (“AVC”) of the Fund through the appointment of Mr. Lucian Danilescu in the position previously held by Mrs. Alina-Mirela Petre, following Mrs. Petre’s resignation from her capacity as AVC member.

The membership of the Nomination and Remuneration Committee remains unchanged.

Thus, effective 25 June 2026, the membership of the Consultative Committees of the Fund is as follows.

The **Audit and Valuation Committee** consists of:

- Mrs. Kristine – Monica BAGO – Chairperson
- Mr. Andrei-Octav MOISE – Member
- Mr. Lucian Danilescu – Member

The **Nomination and Remuneration Committee** consists of:

- Mr. Andrei – Octav MOISE – Chairperson
- Mr. Ștefan NANU – Member
- Mr. John F. WALSH – Member

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:
25 June 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