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**THE VOTING RESULTS**  
**OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF**  
**FONDUL PROPRIETATEA S.A. OF 27 SEPTEMBER 2024**

**Point 1 on the agenda refers to:**

*“The approval of the amendment of Article 19 par. (3) of the Constitutive Act of Fondul Proprietatea, which shall be read as follows:*

*“(3) The mandate of the AIFM shall not exceed 4 years, with the possibility of re-election. The AIFM will call an Ordinary General Meeting of Shareholders to be held at least 6 months before the expiry of the mandate of AIFM and will ensure that the agenda of the ordinary general shareholders meeting will include points granting the options to (i) approve the renewal of the AIFM’s mandate, (ii) appoint a new AIFM in accordance with the legal provisions in force, with the shareholders being granted the opportunity to propose candidates for such position; the agenda will also include provisions for the authorization of the negotiation and execution of the relevant investment management agreement and fulfilment of all relevant formalities for the authorization and legal completion of such appointment.”*

For point 1 on the agenda, 1,370,088,278 voting rights were registered, and the attendance quorum was 39.4824% of the total voting rights on the reference date.

Point 1 on the agenda **was approved**, with the voting results being the following:

- 1,186,573,752 votes ”for”, representing 86.6056% of the votes held by the present or represented shareholders;
- 160,649,644 votes ”against”;
- 22,384,415 abstentions;
- 480,467 votes ”not given”;
- 0 votes from correspondence annulled;
- 0 votes from the EGSM meeting annulled.

**Point 2 on the agenda refers to:**

*“The approval of the amendment of Article 20 of the Constitutive Act of Fondul Proprietatea, which shall be read as follows:*

*“The Alternative Investment Fund Manager shall appoint a natural person as its permanent representative. The Alternative Investment Fund Manager shall also appoint a natural person as the replacement for the permanent representative, to perform the duties of the permanent representative in case of inability to carry out his/her activities. The Alternative Investment Fund Manager can change the permanent representative and/or the replacement in accordance with the applicable law. All changes will be registered with the Trade Registry.”*

For point 2 on the agenda, 1,370,088,278 voting rights were registered, and the attendance quorum was 39.4824% of the total voting rights on the reference date.

Point 2 on the agenda **was approved**, with the voting results being the following:

- 1,335,004,575 votes ”for”, representing 97.4393% of the votes held by the present or represented shareholders;

- 19,960,180 votes "against";
- 14,717,389 abstentions;
- 406,134 votes "not given";
- 0 votes from correspondence annulled;
- 0 votes from the EGSM meeting annulled.

**Point 3 on the agenda refers to:**

*"Starting with the date when this Resolution of the extraordinary general meeting of shareholders is published in the Official Gazette of Romania, Part IV, the empowerment given by the Resolution of the extraordinary general meeting of shareholders no. 1/13.02.2024 on the approval of the authorization of the sole director to buy-back shares of Fondul Proprietatea, global depositary receipts or titles of interest corresponding to shares of Fondul Proprietatea, via trading on the regular market on which the shares, the global depositary receipts or titles of interest corresponding to the shares of Fondul Proprietatea are listed or public tender offers, in compliance with the applicable law, for a maximum number of 1,000,000,000 shares, shall be amended as follows:*

*During the time frame remained until the end of the mandated granted to Franklin Templeton International Services S.a r.l., respectively 31 March 2025, the sole director shall not be entitled to buy-back shares of Fondul Proprietatea, global depositary receipts or titles of interest corresponding to shares of Fondul Proprietatea."*

*(Item added on the agenda at the request of the shareholder Ministry of Finance)*

For point 3 on the agenda, 1,370,088,278 voting rights were registered, and the attendance quorum was 39.4824% of the total voting rights on the reference date.

Point 3 on the agenda **was not approved**, with the voting results being the following:

- 413,404,647 votes "for";
- 777,214,589 votes "against", representing 56.7273% of the votes held by the present or represented shareholders;
- 166,834,608 abstentions;
- 12,634,434 votes "not given";
- 0 votes from correspondence annulled;
- 0 votes from the EGSM meeting annulled.

**Point 4 on the agenda refers to:**

*„The approval of:*

*(a) The date of **10 October 2024** as the **Ex – Date**, in accordance with Article 176 paragraph (1), computed with the provisions of Article 2 paragraph (2) letter (l) of Regulation no. 5/2018;*

*The date of **11 October 2024** 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 EGM, the shareholders do not decide on the other aspects provided by Article 176 paragraph (1) of Regulation no. 5/2018 such as the payment date and the date of the guaranteed participation.*

*(b) The empowerment, with authority to sub-delegate, of Johan Meyer to sign the shareholders' resolutions and the amended, renumbered and restated form of the Constitutive Act, if the case may be, 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."*

For point 4 on the agenda, 1,370,088,278 voting rights were registered, and the attendance quorum was 39.4824% of the total voting rights on the reference date.

Point 4 on the agenda **was approved**, with the voting results being the following:

- 1,350,786,245 votes "for", representing 98.5912% of the votes held by the present or represented shareholders;
- 11,438,749 votes "against";
- 5,201,060 abstentions;
- 2,662,224 votes "not given";
- 0 votes from correspondence annulled;
- 0 votes from the EGSM meeting annulled.