

THE VOTING RESULTS
OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF
FONDUL PROPRIETATEA S.A. OF 20 NOVEMBER 2025

Point 1 on the agenda refers to:

“The approval of the amendment of Article 13 paragraph (2) of the Constitutive Act of Fondul Proprietatea, which shall read as follows:

“(2) The ordinary general meeting of shareholders shall be convened at least once a year, within no more than 5 months from the end of the financial year.”

For **point 1** on the EGM agenda according to the Supplemented Convening Notice, in accordance with the excerpts from eVote voting platform, **961,268,618** exercisable voting rights were registered, and the attendance quorum was **32.5999%** of the total voting rights exercisable on the reference date.

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

- **942,253,607** votes “for”, representing **98.0219%** of the votes held by the present or represented shareholders;
- **1,598,620** votes “against”;
- **16,875,832** abstentions;
- **540,559** votes “not given”;
- **0** votes annulled in the EGM meeting.

Point 2 on the agenda, respectively:

“The notification of the shareholders regarding the amendment of Article 6 of the Constitutive Act of Fondul Proprietatea concerning the business scope, in accordance with the Classification of Activities in the National Economy – NACE Rev. 3, as authorized by the Financial Supervisory Authority through authorization no. 11/29.09.2025.”

was not subject to voting.

Point 3 on the agenda refers to:

“The approval of:

- (a) *The date of **9 December 2025** 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; and of*

*The date of **10 December 2025** 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 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 and the amended, renumbered and restated form of the Constitutive Act, 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' resolutions, including formalities for publication and registration thereof with the Trade Registry or with any other public institution."*

For **point 3** on the EGM agenda according to the Supplemented Convening Notice, in accordance with the excerpts from eVote voting platform, **961,323,770** exercisable voting rights were registered, and the attendance quorum was **32.6018%** of the total voting rights exercisable on the reference date.

Point 3 on the agenda **was approved**, with the voting results being the following:

- **946,509,942** votes "for", representing **98.4590%** of the votes held by the present or represented shareholders;
- **891,092** votes "against";
- **11,101,219** abstentions;
- **2,821,517** votes "not given";
- **0** votes annulled in the EGM meeting.