

NOTE
FOR PRESENTING POINT 5 ON THE AGENDA OF THE EXTRAORDINARY GENERAL
SHAREHOLDERS MEETING ON 25 APRIL 2013

S.C. Fondul Proprietatea S.A. operates, among others, under the provisions of Law no. 31/1990 on trading companies as amended and supplemented (“Law 31/1990”).

According to article 22 para. (1) of the Law 21/1990 regarding the Trade Register, the decisions of shareholders approved under Law 31/1990 should be registered with Trade Register within 15 days from the date of approval.

Taking into consideration the big number of shareholders, the fact that many of them are not located in Bucharest and the short deadline for registering the shareholders decisions, we propose the shareholders to empower one of the legal representatives of the Fund to sign all documentation needed for the registration of decisions.

Franklin Templeton Investment Management Ltd United Kingdom Bucharest
Branch, acting as Sole Administrator on behalf of S.C. FONDUL PROPRIETATEA
S.A.

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Oana Valentina Truța
Legal Representative