

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

Current report according to Article 234 para. (1) letter g) 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 h) of the Code of the Bucharest Stock Exchange, Title II, Issuers and Financial Instruments

Important events to be reported:

Representation Changes at the Management Level of Franklin Templeton International Services S.À R.L. Bucharest Branch and Fondul Proprietatea S.A. effective 1 July 2025

Franklin Templeton International Services S.À R.L., in its capacity as Alternative Investment Fund Manager and Sole Director ("**FTIS / AIFM / Fund Manager**") of Fondul Proprietatea S.A. ("**the Fund**"), announces the legal representation changes at both the Fund Manager's and of the Fund's level effective 1 July 2025, as follows:

- **At the level of Franklin Templeton International Services S.à r.l. Bucharest Branch**, Mr. Marius Dan will replace Mr. Johan Meyer as Branch Manager of FTIS Bucharest Branch;
- **At the level of Fondul Proprietatea**, Mr. Daniel Naftali and Mr. Călin Meteș will take on the role of Portfolio Managers of the Fund. Mr. Daniel Naftali will replace Mr. Johan Meyer as Permanent Representative for the Fund, while Mr. Călin Meteș will be appointed as Substitute of the Permanent Representative.

Effective with the same date, *i.e.* 1 July 2025, Mr. Johan Meyer, CEO of FTIS Bucharest Branch and Permanent Representative of the Fund will step down from his management responsibilities related to FTIS Bucharest Branch and Fondul Proprietatea following his decision to leave Franklin Templeton after 21 years of service.

The Fund Manager will initiate the procedure for registering the said changes with the Bucharest Trade Registry.

Franklin Templeton International Services S.À R.L, in its capacity of alternative investment fund manager and sole director of FONDUL PROPRIETATEA S.A.

Johan MEYER
Permanent Representative

Report date:
29 April 2025

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:
J40/21901/2005

Subscribed and paid-up share capital:
RON 1,849,342,164.28

Number of shares in issue and paid-up:
3,556,427,239

Regulated market on which the issued securities are traded:

Shares on Bucharest Stock Exchange