

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

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

Important events to be reported:

Withdrawal as candidate to the Board of Nominees position

Franklin Templeton International Services S.À R.L., in its capacity of alternative investment fund manager and sole director of Fondul Proprietatea S.A. ("the Fund"), would like to inform investors that, on **17 November 2025**, **Mrs. Iulia-Maria Sobolevschi-David**, a candidate registered on the List of candidates for the vacant position as member of the Board of Nominees who meets the requirements set out in Law no. 162/2017 regarding the statutory audit of annual financial statements and annual consolidated financial statements and the amendment of certain normative acts, as subsequently amended and supplemented, related to the Ordinary General Shareholders Meeting of the Fund convened for 20/21 November 2025 ("**OGSM**"), published [here](#), **notified the withdrawal of her candidacy.**

Additional information regarding the OGSM are available on the Fund's website, [here](#).

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:
17 November 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:**
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