

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

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

**Important events to be reported:**

## **Results of the Extraordinary General Meeting of Shareholders of Fondul Proprietatea S.A. held on 29 May 2026 (second convening)**

Franklin Templeton International Services S.À R.L., as alternative investment fund manager and sole director of Fondul Proprietatea SA ("**Fondul Proprietatea**" / the "**Fund**"), hereby informs the shareholders and investors that the Fund's **Extraordinary General Shareholders Meeting ("EGM")** was held on **29 May 2026, at the second convening**, at **JW MARRIOTT BUCHAREST GRAND HOTEL**, Constanța Ballroom, 13 Septembrie Avenue no. 90, 5<sup>th</sup> District, Bucharest, 050726, Romania, commencing **11:00 am (Romanian time)** in relation to Items 1 and 2 on the EGM agenda.

The meeting was chaired by Mr. Daniel Naftali, the Permanent Representative of Franklin Templeton International Services S.à r.l., the Sole Director of the Fund.

**Considering that, at the second convening on 29 May 2026, the minimum general legal and statutory quorum required for the EGM to validly deliberate was not met, namely the presence of shareholders representing at least one fifth (1/5) of the total voting rights, the EGM could not proceed with the agenda and could not validly deliberate on Items 1 and 2 on the EGM agenda. Consequently, no resolution was adopted with respect to Items 1 and 2 on the EGM agenda.**

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:**  
29 May 2026

**Name of the issuing entity:**  
Fondul Proprietatea S.A.

**Registered office:**  
76-80 Buzesti Street  
7<sup>th</sup> floor, district 1,  
Bucharest, 011017

**Phone/fax number:**  
Tel.: + 40 21 200 96 00  
Fax: +40 31 630 00 48

**Email:**  
[office@fondulproprietatea.ro](mailto:office@fondulproprietatea.ro)

**Internet:**  
[www.fondulproprietatea.ro](http://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