

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

Current report according to the provisions of Art. 234 para. (1) letter g) of the Financial Supervisory Authority Regulation no. 5/2018 on issuers of financial instruments and market operations and of Art. 99 letter h) of the Code of the Bucharest Stock Exchange, Title II, Issuers and Financial Instruments

Important events to be reported:

Update regarding the Board of Nominees of Fondul Proprietatea S.A.

Franklin Templeton International Services S.À R.L., in its capacity as alternative investment fund manager and sole director of Fondul Proprietatea (the “**Fund Manager**”), hereby informs shareholders and investors that, following the Resolutions of the Ordinary General Meeting of Shareholders (“**OGMS**”) of Fondul Proprietatea S.A. (the “**Fund**“ / “**Fondul Proprietatea**”) held on 28 May 2026, as detailed the current report available on the Fund’s website [here](#),

Mr. John Francis Walsh accepted the mandate as member of the Board of Nominees of Fondul Proprietatea effective as of 28 May 2026. In accordance with OGMS Resolution no. 16 dated 28 May 2026, the mandate is valid for a period of three (3) years starting from the date of acceptance of this appointment.

Starting with 28 May 2026, the composition of the Board of Nominess (“**Board**” / “**BoN**”) is the following:

- Ștefan NANU – Chairperson
- Alina-Mirela PETRE – Member
- Andrei-Octav MOISE – Member
- Lucian DANILESCU – Member
- John Francis WALSH – Member

The Fund will initiate the procedure for registering the mandate of Mr. John Francis Walsh with the Bucharest Trade Registry Office.

With regard to the composition of the Consultative Committees of the Fund, as detailed in the current report available on the Fund’s website [here](#), further announcements will be made only if the Board decides to amend said composition.

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
7th floor, 1st district,
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