

To: Bucharest Stock Exchange
Financial Supervisory Authority
London Stock Exchange

Current report according to Article 99 (s) of the Code of the Bucharest Stock Exchange Market Operator, Title II, Issuers and Financial Instruments

Events to be reported:

Corporate changes at the level of Fondul Proprietatea S.A.

Franklin Templeton International Services S.À R.L., in its capacity as alternative investment fund manager and sole director (the “**Fund Manager**”) of Fondul Proprietatea SA (the “**Fund**”), would like to inform shareholders that Mr. Mike Sommer has been appointed as a permanent representative of the Fund Manager at the level of the Fund, while Mr. Harold Christopher Nash and Mr. Adrian Cighi have been withdrawn from this position. Changes are effective as of today and do not affect the rest of the permanent representatives of the Fund Manager at the level of the Fund.

Franklin Templeton International Services S.À R.L. in its capacity of sole director of FONDUL PROPRIETATEA S.A.

Johan Meyer
Permanent Representative

Report date:
14 December 2017
Name of the issuing entity:
Fondul Proprietatea S.A.
Registered office:
78-80 Buzesti Street
7th floor, district 1,
Bucharest, 011017
Phone/fax number:
Tel.: + 40 21 200 9600
Fax: + 40 21 200 9631
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
Register on Data Protection Notification
Register under number:
18668
Subscribed share capital:
RON 4,854,034,784.56
Paid-up share capital:
RON 4,664,852,362.56
Number of shares in issue:
9,334,682,278
Number of paid shares:
8,970,869,928
Regulated market on which the issued securities are traded:
Shares on Bucharest Stock Exchange
GDRs on London Stock Exchange