

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

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

**Important events to be reported:**

**The approval of the share capital increase of CN Aeroporturi Bucuresti**

Franklin Templeton International Services S.À R.L., in its capacity of alternative investment fund manager and sole director (“**FTIS**”) of Fondul Proprietatea S.A. (the “**Fund**” / “**Fondul Proprietatea**”), hereby informs the market that CN Aeroporturi Bucuresti (“**CNAB**” / “**Bucharest Airports**”) approved on 26 October 2021 through Extraordinary General Shareholders Meeting (“**EGSM**”) Resolution no. 15 the increase of the share capital from RON 143,772,150 to RON 4,912,283,610 as a result of the contribution in kind of the Romanian State with the land inside the Băneasa airport, giving Fondul Proprietatea the option to participate by subscribing for 95,370,229 shares with a value of RON 953,702,290 to avoid being diluted.

Fondul Proprietatea will file a claim of annulment against the Bucharest Airports EGSM Resolution no. 15/26 October 2021.

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

**Johan MEYER**  
Permanent Representative

**Report date:**  
27 October 2021

**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:**  
J40/21901/2005

**Subscribed share capital:**  
RON 3,334,342,422.84

**Paid-up share capital:**  
RON 3,145,160,000.84

**Number of shares in issue:**  
6,412,196,967

**Number of paid shares:**  
6,048,384,617

**Regulated market on which  
the issued securities are  
traded:**  
Shares on Bucharest Stock  
Exchange

GDRs on London Stock  
Exchange