

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

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

**Important events to be reported:**

**Appointment of the substitute for the permanent representative**

Franklin Templeton International Services S.À R.L. ("FTIS" / the "Fund Manager"), 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 8 November 2024, the Trade Registry registered the FTIS Resolution no. 24 of 9 October 2024 regarding the appointment of Mr. Daniel-Adrian NAFTALI as the substitute for the permanent representative, in accordance with the provisions of Article 34, paragraph 1<sup>2</sup> of Law no. 74/2015 on alternative investment fund managers.

Thus, the legal representation of the Fund Manager is carried out by:

- (1) **Mr. Johan MEYER** – permanent representative;
- (2) **Mr. Daniel-Adrian NAFTALI** – substitute for the permanent representative, in case Mr. Johan MEYER is unable to carry out his activity.

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

Johan MEYER  
Permanent Representative

**Report date:**  
8 November 2024

**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 and paid-up share capital:**  
RON 1,849,342,164.28

**Number of shares in issue and paid-up:**  
3,556,427,239

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

GDRs on London Stock Exchange