

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

Current report according to the provisions of Art. 234 para. (1) letter g) of FSA Regulation no. 5/2018 and of Art. 99 letter h) of Title II, Issuers and Financial Instruments of the Rulebook of Bucharest Stock Exchange

Important events to be reported:

Update regarding the Board of Nominees and the membership of the Consultative Committees of Fondul Proprietatea S.A.

Following the resolutions adopted during the Ordinary General Shareholders Meeting of Fondul Proprietatea ("**Fondul Proprietatea**" / "**Fund**") held on 21 November 2025 – second convening ("**21 November 2025 OGM**"), as detailed in the current report available on the Fund's website [here](#), and the Board of Nominees' Decision no. 25 of 24 November 2025 for appointing (i) Mr. Matej Rigelnik as Chairperson of the Board of Nominees and (ii) the new membership of the Consultative Committees of the Fund,

Franklin Templeton International Services S.Â R.L., acting as the alternative investment fund manager and sole director (the "**Fund Manager**") of Fondul Proprietatea hereby informs investors that, effective 24 November 2025, the Board of Nominees membership is as follows:

- Mr. Matej Rigelnik – Chairperson
- Mr. Andrei – Octav Moise – Member
- Mr. Florian Munteanu – Member
- Mr. Istvan Sarkany – Member

Effective with the same date, *i.e.* 24 November 2025, the membership of the Consultative Committees of the Fund is as follows:

The Audit and Valuation Committee consists of:

- Mrs. Kristine – Monica Bago – Chairperson
- Mr. Florian Munteanu – Member
- Mr. Istvan Sarkany – Member

The Nomination and Remuneration Committee consists of:

- Mr. Andrei – Octav Moise – Chairperson
- Mr. Istvan Sarkany – Member
- Mr. Matej Rigelnik – Member

The Fund will initiate the procedure for registering the mandates of the newly appointed Board members with the Trade Registry.

Following the shareholders' vote during the aforementioned OGM, which resulted in one (1) vacancy on the Board of Nominees, please note that the appointment of one (1) new member will be included on the agenda of the next ordinary general meeting of shareholders of the Fund, to be convened by the Fund Manager, in due course.

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

Daniel NAFTALI
Permanent Representative

Report date:
25 November 2025

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

Registered office:
76-80 Buzesti Street
7th floor, district 1,
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