

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

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

Important events to be reported:

Board of Nominees' update on the selection process for the Alternative Investment Fund Manager and sole director of Fondul Proprietatea

Franklin Templeton International Services S.À R.L, as alternative investment fund manager and sole director (the "**Fund Manager**") of Fondul Proprietatea SA (the "**Fund**" or "**Fondul Proprietatea**"), would like to inform investors that, further to (i) the announcement regarding the Launch of the selection process for a new Alternative Investment Fund Manager and sole director of Fondul Proprietatea by the Board of Nominees (the "**BoN**" / the "**Board**"), published as a current report on 23 January 2026 and available on the Fund's website, [here](#), and (ii) the selection details published on February 18, 2026 and available on the Fund's website, [here](#), on 10 March 2026, as further clarified during the BoN meeting held on 11 March 2026, the BoN requested the publication of an announcement concerning **updated selection details regarding the selection process for the Alternative Investment Fund Manager and sole director of Fondul Proprietatea – attached as annex to this current report.**

Through this announcement, **the Board invites candidates to submit the letters of intent for their candidacies to the attention of Mr. Ștefan Nanu, Chairman of the Board, at the email address stefan.nanu@fondulproprietatea.ro.**

The announcement can also be accessed on Fondul Proprietatea's website, *Press Center / News* section, [here](#).

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:
12 March 2026

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

Bucharest, 10 of March 2026

The Board of Nominees (“**BoN**”) of Fondul Proprietatea S.A. (“**Fondul**”) wishes to remind all interested parties that the selection process for a new Alternative Investment Fund Manager (“**AIFM**”) is currently underway, with the deadline for expressions of interest approaching rapidly.

Key Deadlines and Background

Following the initial announcement on January 23, 2026, the BoN is actively seeking letters of intent from AIFMs. Interested parties have until **March 15, 2026**, to officially declare their interest in participating in the selection procedure.

The selection process is governed by the rigorous criteria established and approved by Fondul’s shareholders.

Invitation to Interested AIFMs

The BoN encourages all AIFMs that meet the required standards to submit their letters of intent at as follows:

- **To: Stefan Nanu** – stefan.nanu@fondulproprietatea.ro

The BoN looks forward to reviewing diverse and competitive proposals to ensure the continued high-standard management of Fondul’s portfolio.

The BoN remains committed to a transparent and thorough selection process aligned with the best interests of Fondul’s shareholders.

Access to Information

All necessary information regarding the requirements and the submission process is contained in the initial commencement announcement, which can be accessed on Fondul’s official website [here](#).

Board of Nominees of Fondul Proprietatea

By: Stefan Nanu, Chairperson