

Company name	Meeting date	Meeting type	Resolution title	Attendance during the meeting	Votes in favour	Resolution status	How the companies decided to respond
FONDUL PROPRIETATEA	28 April 2022	EGM	The approval of few amendments to the Constitutive Act of Fondul Proprietatea, according to the authorization issued by the Financial Supervisory Authority no.25 / 28 January 2022.	56.91%	36.00%	Rejected	The Company has not published any announcement in this regard.
FONDUL PROPRIETATEA	28 April 2022	OGM	<p>The approval of:</p> <ul style="list-style-type: none"> the simultaneous termination of the mandate of Franklin Templeton International Services S.à r.l. as the alternative investment fund manager and sole director of Fondul Proprietatea, and of the Management Agreement, beginning with the earliest of: (i) the appointment of a new alternative investment fund manager and sole director of Fondul Proprietatea in accordance with the terms of the Management Agreement; or (ii) 1 November 2022, and of the procedure to be observed for the selection of a new alternative investment fund manager and sole director of Fondul 	56.91%	The Company has not mentioned the number of votes casted – only the fact that this point was rejected.	Rejected	The shareholders approved the continuation of the ongoing mandate of Franklin Templeton International Services S.à r.l. as the alternative investment fund manager and sole director of Fondul Proprietatea at another point of the agenda, during the same meeting.

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			Proprietatea, as described in the supporting materials				
FONDUL PROPRIETATEA	28 April 2022	OGM	At the proposal of the Board of Nominees of Fondul Proprietatea: (a) The approval of the increase of the gross monthly remuneration for each member of the Board of Nominees by 10 (ten) per cent, from RON 24,123 to RON 26,535.30, with effect from 20 April 2022 (the "Base Monthly Remuneration"). With effect from the 1st January of each calendar year, the Base Monthly Remuneration shall be adjusted with the positive rate of the Romanian inflation of the previous calendar year, as published by the National Institute of Statistics of Romania. (b) The approval of an additional fixed gross monthly remuneration for the Chairperson of the Board of Nominees and for the Chairpersons of the Audit and Valuation Committee and of the Nomination and Remuneration Committee, with effect from 20 April	56.91%	37.05%	Rejected	The Company put this point on the agenda during the next shareholders meeting (15 November 2022) and the proposal was approved (with significant votes against).

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			<p>2022, as follows: (i) an additional fixed gross monthly remuneration of twenty-five (25) per cent of the Base Monthly Remuneration, for the Chairperson of the Board of Nominees; and (ii) an additional fixed gross monthly remuneration of twenty (20) per cent of the Base Monthly Remuneration, for the Chairperson of the Audit and Valuation Committee and for the Chairperson of the Nomination and Remuneration Committee. The additional fixed gross monthly remuneration for the Chairperson of the Board of Nominees and for the Chairpersons of the Audit and Valuation Committee and of the Nomination and Remuneration Committee shall be payable pro-rata for the period during which the member of the Board of Nominees holds the relevant position(s).</p> <p>(c) The approval of an increased notice period in case of withdrawal from the position of member of the</p>				

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			<p>Board of Nominees, from the current fifteen (15) working days in advance to three (3) months in advance, applicable to each member of the Board of Nominees. Notwithstanding the foregoing, a shorter notice period may be accepted on a case by case basis where such is expressly required by the applicable law or by any relevant authority.</p> <p>(d) The approval of the amendment of the Remuneration Policy of Fondul Proprietatea, as described in the supporting documentation, to reflect the changes contemplated by the items (a), (b), and (c) above. The relevant changes to the Remuneration Policy of Fondul Proprietatea, as described in the supporting documentation, shall be consolidated in an updated version of the Remuneration Policy to include also the amendments contemplated by item 3 on the agenda in case such item is approved by the shareholders.</p> <p>(e) The approval of the amendment of the template</p>				

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			mandate agreement of the members of the Board of Nominees of Fondul Proprietatea and the approval of the addenda to the existing mandate agreements of the members of the Board of Nominees to reflect the changes contemplated by the items (a), (b), and (c) above, in accordance with the supporting documentation. Mr. Johan Meyer is empowered to sign the mandate agreements, respectively the addenda to the mandate agreements with the members of the Board of Nominees, for and on behalf of Fondul Proprietatea				
FONDUL PROPRIETATEA	28 April 2022	OGM	The appointment of a member in the Board of Nominees following the resignation of Mr. Mark Gitenstein on 18 December 2021. The mandate of the new member is valid for a period of three (3) years and shall produce its effects starting with the acceptance date: Petrus Antonius Maria Jansen	56.91%	10.39%	Rejected	There was other candidate appointed for this role.

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FONDUL PROPRIETATEA	28 April 2022	OGM	The appointment of a member in the Board of Nominees following the resignation of Mr. Mark Gitenstein on 18 December 2021. The mandate of the new member is valid for a period of three (3) years and shall produce its effects starting with the acceptance date: Martin Bernstein	56.91%	64.02%	Approved with a significant opposition of minority shareholders	The Company has not published any announcement in this regard.
FONDUL PROPRIETATEA	15 November 2022	EGM	The approval of the authorization of the Sole Director to buy-back shares of Fondul Proprietatea, global depositary receipts or depositary interests corresponding to shares of Fondul Proprietatea, via trading on the regular market on which the shares, the global depositary receipts or the depositary interests corresponding to the shares of Fondul Proprietatea are listed, or bought through public tender offers, in compliance with the applicable law, for a maximum number of 3,500,000,000 treasury shares (being in the form of shares and/or shares	59.45%	68.68%	Approved with a significant opposition of minority shareholders	The Company has not published any announcement in this regard.

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			equivalent as described above), starting with 1 January 2023, until 31 December 2023				
FONDUL PROPRIETATEA	15 November 2022	EGM	Approval of the sale of the shares held by the Company in the share capital of SPEEH Hidroelectrica S.A. ("Hidroelectrica") representing up to 19.94% of the total shares issued by Hidroelectrica, as follows: - (a) within a secondary public offer having as object shares of Hidroelectrica (including, if applicable, in the form of other securities representing such shares ("Other Securities")) (the "Offering"), followed by the admission to trading of the shares of Hidroelectrica (including, if applicable, in the form of Other Securities) on one or more regulated markets and/or similar and/or any other trading venue in Romania and/or in a member state of the European Union and/or in a third country (the "Admission"); and/or (b) in any other manner decided by the Sole Director	59.45%	29.05%	Rejected	The shareholders approved during the same meeting an alternative proposal put on the agenda by a shareholder holding more than 5% of the total voting rights.

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FONDUL PROPRIETATEA	15 November 2022	EGM	Approval of the sale of shares held by the Company in the share capital of SPEEH Hidroelectrica S.A. ("Hidroelectrica") representing up to 19.94% of the total shares issued by Hidroelectrica, through a secondary public offering having as object the shares issued by Hidroelectrica, followed by the listing of such shares for trading (the "Listing") only on the Bucharest Stock Exchange. The amounts resulting from the partial or entire sale of the package of shares during the secondary public offering shall be distributed to Company's shareholders as special dividend within 3 months of the collection of that amount by the Company.	59.45%	72.81%	Approved with a significant opposition of minority shareholders	The Company has not published any announcement in this regard.
FONDUL PROPRIETATEA	15 November 2022	OGM	At the proposal of the Board of Nominees of Fondul Proprietatea: (a) The approval of the increase of the gross monthly remuneration for each member of the Board of Nominees by ten (10) per	59.47%	56.79%	Approved with a significant opposition of minority shareholders	The Company has not published any announcement in this regard.

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			cent, from RON 24,123 to RON 26,535.30, with effect from 16 November 2022 (the "Base Monthly Remuneration"). (b) The approval of an additional fixed gross monthly remuneration for the Chairperson of the Board of Nominees and for the Chairpersons of the Audit and Valuation Committee and of the Nomination and Remuneration Committee, with effect from 16 November 2022, as follows: (i) an additional fixed gross monthly remuneration of fifteen (15) per cent of the Base Monthly Remuneration, for the Chairperson of the Board of Nominees; and (ii) an additional fixed gross monthly remuneration of ten (10) per cent of the Base Monthly Remuneration, for the Chairperson of the Audit and Valuation Committee and for the Chairperson of the Nomination and Remuneration Committee. The additional fixed gross monthly remuneration for the Chairperson of the Board of Nominees and for the				

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			Chairpersons of the Audit and Valuation Committee and of the Nomination and Remuneration Committee shall be paid pro-rata for the period during which the member of the Board of Nominees holds the relevant position(s). (c) The approval of an increased notice period in case of withdrawal from the position of member of the Board of Nominees, from the current fifteen (15) working days in advance to three (3) months in advance, applicable to each member of the Board of Nominees. Notwithstanding the foregoing, a shorter notice period may be accepted on a case-by-case basis where such is expressly required by the applicable law or by any relevant authority. (d) The approval of the amendment of the Remuneration Policy of Fondul Proprietatea, as described in the supporting documentation, to reflect the changes contemplated by the items (a), (b), and (c) above. (e) The approval of the amended template				

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			mandate agreement of the members of the Board of Nominees of Fondul Proprietatea to reflect the changes contemplated by the items (a), (b), and (c) above, in accordance with the supporting documentation. Mr. Johan Meyer is empowered to fulfil any legal acts or actions useful and / or appropriate with respect to this item on the agenda, including, signing any related documents such as addenda to the mandate agreement for the implementation of this item.				
FONDUL PROPRIETATEA	15 November 2022	OGM	The approval of the additional annual fees requested by Ernst & Young Assurance Services SRL, as the financial auditor of Fondul Proprietatea, in accordance with the supporting materials, as follows: 4.2. EUR 11,754 net of VAT representing additional annual audit fees for audit of the statutory financial statements.	59.47%	76.68%	Approved with a significant opposition of minority shareholders	The Company has not published any announcement in this regard.

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FONDUL PROPRIETATEA	25 September 2023	OGM	The approval of the renewal of the mandate of Franklin Templeton International Services S.à r.l. Luxembourg as sole director of Fondul Proprietatea that acts also as the alternative investment fund manager of Fondul Proprietatea, for a duration of four (4) years starting with 1 April 2024 and until 31 March 2028, inclusive (the "New Mandate").	51.72%	The company has not published the full results of the votes, but it just mentioned that this item was not approved.	Rejected	The shareholders approved during the same meeting an alternative proposal put on the agenda by a shareholder holding more than 5% of the total voting rights.
FONDUL PROPRIETATEA	25 September 2023	OGM	The approval of the appointment of a new sole director of Fondul Proprietatea that will act as alternative investment fund manager for a mandate of four (4) years starting with 1 April 2024 and until 31 March 2028, inclusive, according to legal provisions in force, subject to point 1 of the OGM agenda not being approved by the OGM.	51.72%	The company has not published the full results of the votes, but it just mentioned that this item was not approved.	Rejected	There was no other candidate proposed.
FONDUL PROPRIETATEA	25 September 2023	OGM	The appointment of a member of the Board of Nominees following the expiration of the mandate of Mrs. Ilinca von Derenthall on 25 November 2023; the	51.72%	73.91%	Approved with a significant opposition of minority shareholders	Neither the Company, neither Ilinca von Derenthall have not published any formal announcement in this regard.

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			mandate of the new member is valid for a period of three (3) years starting with 26 November 2023 or the acceptance date for the new mandate, whichever occurs later: candidate Ilinca von Derenthall.				
FONDUL PROPRIETATEA	25 September 2023	OGM	The appointment of a member of the Board of Nominees following the expiration of the mandate of Mrs. Ilinca von Derenthall on 25 November 2023; the mandate of the new member is valid for a period of three (3) years starting with 26 November 2023 or the acceptance date for the new mandate, whichever occurs later: candidate Liliana Anghel.	51.72%	The company has not published the full results of the votes, but it just mentioned that this item was not approved.	Rejected	There was another candidate appointed for same role.
FONDUL PROPRIETATEA	25 September 2023	OGM	The appointment of a member of the Board of Nominees following the expiration of the mandate of Mrs. Ilinca von Derenthall on 25 November 2023; the mandate of the new member is valid for a period of three (3) years starting with 26 November 2023 or the acceptance date for the new	51.72%	The company has not published the full results of the votes, but it just mentioned that this item was not approved.	Rejected	There was another candidate appointed for same role.

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			mandate, whichever occurs later: candidate Marian Cristian Mocanu.				
FONDUL PROPRIETATEA	25 September 2023	OGM	"Alternative to item 2 of the OGM Convening Notice – Approval to launch a transparent and competitive selection procedure for the appointment of a new sole director based on investment expertise and experience for a mandate not exceeding four (4) years from 1 April 2024, in accordance with the legal provisions in force, subject to point 2 of the OGM agenda not being approved by the OGM. The Board of Nominees is empowered to initiate, organize the transparent selection procedure for a new Fund Manager and to establish new objectives, performance criteria and remuneration conditions realigned with these objectives and present them for approval by the GSM."	51.72%	64.35%	Approved with a significant opposition of minority shareholders	The Company has not published any formal announcement in this regard.
FONDUL PROPRIETATEA	25 September 2023	OGM	"The amendment of the conditions of evaluation and remuneration of the Fund	51.72%	56.60%	Approved with a significant opposition of	The Company has not published any formal

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			Manager in line with the new objectives and in accordance with international best practices. The Board of Nominees is empowered to establish new terms and conditions for the evaluation and remuneration of the manager of the Fund corresponding to the new objectives, in line with international best practices and present them for approval by the GSM."			minority shareholders	announcement in this regard.
FONDUL PROPRIETATEA	25 September 2023	EGM	The approval of the amendment of Article 19 paragraph (3) of the Constitutive Act, subject to the approval by the OGM of any of point 1 or point 2 as set out in the OGM agenda, for changing the duration of the mandate of the sole director from 2 years to 4 years.	51.72%	The company has not published the full results of the votes, but it just mentioned that this item was not approved.	Rejected	There was another alternative text proposed on the agenda by a shareholder controlling more than 5% of the share capital.
FONDUL PROPRIETATEA	13 February 2024	EGM	The approval of the authorization to buy-back shares, global depositary receipts, via trading on the regular market or public tender offers, for a maximum number of 1,000,000,000 shares,	43.42%	69.99%	Approved with a significant opposition of minority shareholders	The Company has not published any formal announcement in this regard.

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			starting with the date when the resolution is published in the Official Gazette of Romania, Part IV and until 31 December 2024. The buy-back shall be performed at a price that cannot be lower than RON 0.2 / share or higher than RON 1 / share. The transaction can only have as object fully paid shares and global depositary receipts corresponding to these shares. The buy-back programme is aimed at the share capital decrease, and it will be done exclusively from own sources.				
FONDUL PROPRIETATEA	13 February 2024	EGM	<p>The approval of the sale of the shareholding in the share capital of Engie Romania S.A. under the following terms:</p> <ul style="list-style-type: none"> • The Fund Manager is authorised to fulfil, and the EGM approves and ratifies any legal acts or actions necessary, useful and / or appropriate with respect to the sale of all of the shares of Engie Romania S.A. owned by FP at the date of the resolution. 	43.42%	69.27%	Approved with a significant opposition of minority shareholders	The Company has not published any formal announcement in this regard.

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			<ul style="list-style-type: none"> The price for the sale by FP of all of the shares of Engie Romania S.A. it owns at the date of this resolution will be of RON 432,616,167.75. 				
FONDUL PROPRIETATEA	13 February 2024	EGM	The approval of the sale by FP throughout the 2024 financial year ending 31 December 2024 of any of the holdings in the portfolio companies of FP as such are set out below, which either individually or cumulatively exceed 20% of the total value of FP's non-current assets, less receivables. The value of the transaction contemplated herein individually or cumulatively (if the case) performed within the 2024 financial year ending 31 December 2024, will not exceed 40% of FP's financial assets in the form of shares (traded on a regulated market or not admitted to trading) as reflected in the net asset value report of FP as at 31 December 2023.	43.42%	19.59%	Rejected	The Company has not published any formal announcement in this regard.
FONDUL PROPRIETATEA	26 March 2024	OGM	The approval of the terms of, along with the execution of, the Management Agreement (in the form set out in the supporting	44.76%	21.43%	Rejected	The Company has not published any formal announcement in this regard.

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			documentation) between Fondul Proprietatea and Franklin Templeton International Services S.à r.l. for a duration of one (1) year starting 1 April 2024 and until 31 March 2025. Mrs. Ilinca von Derenthall, the Chairperson of the Board of Nominees is empowered (with authority to be substituted by another member of the Board of Nominees) to execute the mentioned Management Agreement and to perform/sign any related necessary, useful and/or opportune legal acts and deeds for and on behalf of Fondul Proprietatea.				
FONDUL PROPRIETATEA	26 March 2024	OGM	The approval of the Remuneration Policy of Fondul Proprietatea in force starting 1 April 2024, as described in the supporting documentation, to reflect the provisions of the Management Agreement, subject to point 1 on the OGM agenda being approved.	44.76%	21.33%	Rejected	The Company has not published any formal announcement in this regard. However, a similar point was added on the agenda of a new OGM later during 2024.

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FONDUL PROPRIETATEA	26 March 2024	OGM	The approval of 2024 budget of Fondul Proprietatea, in accordance with the supporting materials.	44.76%	45.59%	Rejected	The Company has not published any formal announcement in this regard. However, a similar point was added on the agenda of a new OGM later during 2024.
FONDUL PROPRIETATEA	26 March 2024	OGM	The appointment of a member of the Board of Nominees following the expiration of the mandate of Mr. Nicholas Paris on 6 April 2024; the mandate of the new member is valid for a period of three (3) years and shall produce its effects starting with 7 April 2024 or the acceptance date for the new mandate, whichever occurs later. (secret vote) Candidate: Nicholas Paris	44.76%	44.76%	Rejected	The Company has not published any formal announcement in this regard. However, a similar point was added on the agenda of a new OGM later during 2024.
FONDUL PROPRIETATEA	26 March 2024	OGM	The appointment of a member of the Board of Nominees following the expiration of the mandate of Mr. Nicholas Paris on 6 April 2024; the mandate of the new member is valid for a period of three (3) years and shall produce its effects starting with 7 April 2024 or the acceptance date for the	44.76%	0.04%	Rejected	The Company has not published any formal announcement in this regard. However, a similar point was added on the agenda of a new OGM later during 2024.

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			new mandate, whichever occurs later. (secret vote) Candidate: Marian-Cristian Mocanu				
FONDUL PROPRIETATEA	26 March 2024	OGM	The appointment of a member of the Board of Nominees following the expiration of the mandate of Mr. Nicholas Paris on 6 April 2024; the mandate of the new member is valid for a period of three (3) years and shall produce its effects starting with 7 April 2024 or the acceptance date for the new mandate, whichever occurs later. (secret vote) Candidate: Raluca Ana-Maria Nicolescu	44.76%	23.42%	Rejected	The Company has not published any formal announcement in this regard. However, a similar point was added on the agenda of a new OGM later during 2024.
FONDUL PROPRIETATEA	26 March 2024	OGM	The appointment of a member of the Board of Nominees following the expiration of the mandate of Mr. Nicholas Paris on 6 April 2024; the mandate of the new member is valid for a period of three (3) years and shall produce its effects starting with 7 April 2024 or the acceptance date for the new mandate, whichever occurs later. (secret vote)	44.76%	31.65%	Rejected	The Company has not published any formal announcement in this regard. However, a similar point was added on the agenda of a new OGM later during 2024.

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			Candidate: Dorin-Alexandru Badea				
FONDUL PROPRIETATEA	26 March 2024	OGM	The appointment of a member of the Board of Nominees following the expiration of the mandate of Mr. Omer Tetik on 6 April 2024; the mandate of the new member is valid for a period of three (3) years starting with 7 April 2024 or the acceptance date for the new mandate, whichever occurs later. (secret vote) Marian-Cristian Mocanu	44.76%	1.54%	Rejected	The Company has not published any formal announcement in this regard. However, other candidate was appointed.
FONDUL PROPRIETATEA	26 March 2024	OGM	The appointment of a member of the Board of Nominees following the expiration of the mandate of Mr. Omer Tetik on 6 April 2024; the mandate of the new member is valid for a period of three (3) years starting with 7 April 2024 or the acceptance date for the new mandate, whichever occurs later. (secret vote) Marius-Alin Andrieş	44.76%	73.27%	Approved with a significant opposition of minority shareholders	The Company has not published any formal announcement in this regard.
FONDUL PROPRIETATEA	26 March 2024	OGM	The appointment of a member of the Board of Nominees following the expiration of the mandate of	44.76%	20.45%	Rejected	The Company has not published any formal announcement in this regard. However, other

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			Mr. Omer Tetik on 6 April 2024; the mandate of the new member is valid for a period of three (3) years starting with 7 April 2024 or the acceptance date for the new mandate, whichever occurs later. (secret vote) Daniela-Camelia Nemoianu				candidate was appointed.
FONDUL PROPRIETATEA	26 March 2024	OGM	The appointment of a member of the Board of Nominees following the expiration of the mandate of Mr. Omer Tetik on 6 April 2024; the mandate of the new member is valid for a period of three (3) years starting with 7 April 2024 or the acceptance date for the new mandate, whichever occurs later. (secret vote) Raluca Ana-Maria Nicolescu	44.76%	0.26%	Rejected	The Company has not published any formal announcement in this regard. However, another candidate was appointed.
FONDUL PROPRIETATEA	26 March 2024	OGM	Alternative to item 1 of the OGM Convening Notice – The approval of the terms of, along with the execution of, the Management Agreement between Fondul Proprietatea and Franklin Templeton International Services S.à r.l. for a period of one (1) year starting 1 April 2024 and until 31	44.76%	79.49%	Approved with a significant opposition of minority shareholders	The Company has not published any formal announcement in this regard.

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			March 2025 in the form set out in the supporting documentation relating to OGMS agenda item 1, with a change in the base fee rate such that the base fee is 1.35%, subject to item 1 of the OGM agenda not being approved by the OGM.				
FONDUL PROPRIETATEA	26 March 2024	OGM	Alternative to item 2 of the OGM Convening Notice – The approval of the Remuneration Policy of Fondul Proprietatea in force starting 1 April 2024, to reflect the provisions of the Management Agreement, in the form provided in the supporting documentation related to item 2 on the OGM agenda with a change in the base commission rate so that the base commission is 1.35 %, subject to item 2 of the OGM agenda not being approved by the OGM.	44.76%	79.46%	Approved with a significant opposition of minority shareholders	The Company has not published any formal announcement in this regard.
FONDUL PROPRIETATEA	26 March 2024	OGM	The approval of the Strategy of the Fund applicable to the mandate period 1 April 2024 to 31 March 2025 so that it includes the preservation of the current portfolio managed by Franklin	44.76%	44.71%	Rejected	The Company has not published any formal announcement in this regard.

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FONDUL PROPRIETATEA			Templeton International Services S.à r.l.				
	30 April 2024	OGM	The approval of the additional fee amounting to EUR 27,000 (before VAT) to be paid to Ernst & Young Assurance Services SRL, with its headquarters in Bucharest, 15 -17 Ion Mihalache Blvd., Tower Center Building, 22nd Floor, Sector 1, 011171, Romania, registered with the Trade Registry under no. J40/5964/1999, Sole Registration Number 11909783, in its capacity as the financial auditor of Fondul Proprietatea, and the approval of the corresponding change of the 2024 budget of Fondul Proprietatea, in accordance with the supporting materials.	43.33%	73.52%	Approved with a significant opposition of minority shareholders	The Company has not published any formal announcement in this regard.
FONDUL PROPRIETATEA	27 September 2024	EGM	Starting with the date when this Resolution of the extraordinary general meeting of shareholders is published in the Official Gazette of Romania, Part IV, the empowerment given by the Resolution of the extraordinary general	39.48%	41.34%	Rejected	The Company has not published any formal announcement in this regard.

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			meeting of shareholders no. 1/13.02.2024 on the approval of the authorization of the sole director to buy-back shares of Fondul Proprietatea, global depositary receipts or titles of interest corresponding to shares of Fondul Proprietatea, via trading on the regular market on which the shares, the global depositary receipts or titles of interest corresponding to the shares of Fondul Proprietatea are listed or public tender offers, in compliance with the applicable law, for a maximum number of 1,000,000,000 shares, shall be amended as follows: During the time frame remained until the end of the mandated granted to Franklin Templeton International Services S.a r.l., respectively 31 March 2025, the sole director shall not be entitled to buy-back shares of Fondul Proprietatea, global depositary receipts or titles of interest corresponding to				

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FONDUL PROPRIETATEA			shares of Fondul Proprietatea.				
	27 September 2024	OGM	<p>The approval of the following selection criteria, as prepared and proposed by the Board of Nominees on the basis of the advice received by the Board of Nominees from Numis Securities Limited, member of Deutsche Bank Group, and based on which the Board of Nominees shall select the alternative investment fund manager ("AIFM") of Fondul Proprietatea:</p> <p>a. Established investment management entity operating to global standards in asset management, client servicing, compliance, financial reporting, investor relations, and risk management, and with experience and expertise in mandates invested in Romania and/or similar markets.</p>	41.98%	56.72%	Approved with a significant opposition of minority shareholders	The Company has not published any formal announcement in this regard.

Company name	Meeting date	Meeting type	Resolution title	Attendance during the meeting	Votes in favour	Resolution status	How the companies decided to respond
			<p>b. Proposal for Fondul Proprietatea's investment mandate which should predominantly be focused on continued investment in domestic entities, including state-owned enterprises, and which may involve further direct or indirect investment in unquoted entities.</p> <p>c. Regulatory authorisation necessary to implement Fondul Proprietatea's investment mandate, specifically an AIFM authorised as an alternative investment fund manager by the Romanian Financial Supervisory Authority or an EU-authorised AIFM with a credible basis for seeking a passport to operate in Romania.</p> <p>d. Internal resources necessary to implement Fondul Proprietatea's investment mandate including operational</p>				

Company name	Meeting date	Meeting type	Resolution title	Attendance during the meeting	Votes in favour	Resolution status	How the companies decided to respond
FONDUL PROPRIETATEA			capacity in Romania (or credible basis for establishing a Romanian office) (or credible proposal to put resources in place which may involve an outsourcing model). e. Remuneration structure aligned with interests of shareholders as a whole in the long-term delivery of Fondul Proprietatea's investment mandate.				
	27 September 2024	OGM	The appointment, following selection by the Board of Nominees, of Numis Securities Limited, member of Deutsche Bank Group, with its head-office at 45 Gresham Street, London, United Kingdom ("Deutsche Numis"), as selection advisor assisting Fondul Proprietatea through the members of the Board of Nominees. Deutsche Numis shall provide services related to the selection of the potential	41.98%	73.73%	Approved with a significant opposition of minority shareholders	The Company has not published any formal announcement in this regard.

Company name	Meeting date	Meeting type	Resolution title	Attendance during the meeting	Votes in favour	Resolution status	How the companies decided to respond
FONDUL PROPRIETATEA			AIFM, assisting the members of the Board of Nominees in drafting the request for proposals to be sent to potential candidates, selection and analysis of the offers received, project management of the selection process and assistance during negotiation of the new terms of the management agreement to be negotiated with the selected candidate(s).				
	27 September 2024	OGM	The approval of a maximum advisory budget of RON 3,8 million, including all applicable taxes and out-of-pocket expenses, to be used by the members of the Board of Nominees, for the payment of the services to be provided by Deutsche Numis pursuant to any appointment in accordance with a resolution adopted by the OGM following a favourable vote on item 5 of	41.98%	59.34%	Approved with a significant opposition of minority shareholders	The Company has not published any formal announcement in this regard.

Company name	Meeting date	Meeting type	Resolution title	Attendance during the meeting	Votes in favour	Resolution status	How the companies decided to respond
			this OGM agenda, as well as for any other services related to the selection of an AIFM, including financial advisory services and legal services required for this purpose.				
FONDUL PROPRIETATEA	27 September 2024	OGM	The approval of the authorisation of the Chairperson of the Board of Nominees (with authority to be substituted by another member of the Board of Nominees), with the signature of such person being binding upon and mandatory for the Fund, to take the following actions and to act in the name of and on behalf of the Fund (the "Authorisation"): a) to select and appoint any advisors (without prejudice to any appointment pursuant to an OGM resolution approving point 5 on this OGM agenda) to assist Fondul Proprietatea	41.98%	64.79%	Approved with a significant opposition of minority shareholders	The Company has not published any formal announcement in this regard.

Company name	Meeting date	Meeting type	Resolution title	Attendance during the meeting	Votes in favour	Resolution status	How the companies decided to respond
FONDUL PROPRIETATEA			and the Board of Nominees in relation to the AIFM selection process which has been commenced by the Board of Nominees following the OGSM Resolution no. 9 of 25 September 2023 (the "Selection Process"); b) to negotiate and agree, as the case may be, in the name and on behalf of Fondul Proprietatea, any documents (as well as any amendments thereto) regarding the Selection Process; and c) to sign, execute and deliver all agreements with advisors, written instruments and all other documents, which are necessary, desirable and/or appropriate in order to fulfil the Authorisation granted hereby.				
	27 September 2024	OGM	The approval of (i) the extension of the mandate of	41.98%	71.32%	Approved with a significant opposition of	The Company has not published any formal

Company name	Meeting date	Meeting type	Resolution title	Attendance during the meeting	Votes in favour	Resolution status	How the companies decided to respond
			Franklin Templeton International Services S.à r.l., a société à responsabilité limitée, whose registered office is located at 8A rue Albert Borschette, L1246 Luxembourg and registered with the Luxembourg Register of Commerce and Companies under number B 36.979, as the sole director of Fondul Proprietatea that acts also as the alternative investment fund manager of Fondul Proprietatea, for a period of one (1) year starting with 1 April 2025 and until 31 March 2026, inclusive and (ii) the corresponding extension of the terms of the management agreement executed between Fondul Proprietatea and Franklin Templeton International Services S.à r.l. on 29 March 2024, as approved by the OGSM Resolution no. 2 of 26			minority shareholders	announcement in this regard.

Company name	Meeting date	Meeting type	Resolution title	Attendance during the meeting	Votes in favour	Resolution status	How the companies decided to respond
			March 2024 (the “Management Agreement”) until 31 March 2026, inclusive (with the corresponding amendments to the provisions linked to the duration of the Management Agreement), in accordance with the addendum to the Management Agreement in the form set out in the supporting documentation (the “Addendum”), with all the other provisions of the Management Agreement remaining unchanged. The extended mandate and the corresponding Addendum will enter into force only to the extent that by 31 March 2025 (a) the OGSM does not appoint a new AIFM (who shall also act as sole director), pursuant to the AIFM selection process which has been commenced by the Board of Nominees following				

Company name	Meeting date	Meeting type	Resolution title	Attendance during the meeting	Votes in favour	Resolution status	How the companies decided to respond
			the OGSM Resolution no. 9 of 25 September (the “Appointment”) and (b) such appointment does not enter into force by the aforementioned date (i.e. 31 March 2025). Mrs. Ilinca von Derenthall, the Chairperson of the Board of Nominees is empowered (with authority to be substituted by another member of the Board of Nominees) to execute the Addendum and to perform/sign any related necessary, useful and/or opportune legal acts and deeds for and on behalf of Fondul Proprietatea. (secret vote)				
FONDUL PROPRIETATEA	27 September 2024	OGM	Alternative to item 8 of the OGMS convening notice – Approval of the (i) extension of the empowerment of Franklin Templeton International Services S.a r.l.,	41.98%	28.12%	Rejected	The Company has not published any formal announcement in this regard. However, the condition of precedent was not met.

Company name	Meeting date	Meeting type	Resolution title	Attendance during the meeting	Votes in favour	Resolution status	How the companies decided to respond
			<p>a limited liability company with the registered office in rue Albert Borschette no. 8A, L-1246 Luxembourg, registered with the Register of Trade and Companies of Luxembourg under number B 36.979, as sole director of Fondul Proprietatea, acting as manager of alternative investment fund of Fondul Proprietatea, for a period of one (1) year from 1 April 2025 to 31 March 2026, inclusively and (ii) corresponding extension of the terms of the management agreement concluded between Fondul Proprietatea and Franklin Templeton International Services S.a r.l. on 29 March 2024, as approved by the Resolution of the OGMS no. 2 of 26 March 2024 (hereinafter referred to as the “Management Agreement”) until 31 March</p>				

Company name	Meeting date	Meeting type	Resolution title	Attendance during the meeting	Votes in favour	Resolution status	How the companies decided to respond
			2026, inclusively (with the corresponding amendments of the provisions on the term of the Management Agreement), according to the Addendum to the Management Agreement in the form provided in the supporting documents (hereinafter the "Addendum"), all the other provisions of the Management Agreement remaining unchanged. The extended mandate and the corresponding Addendum shall enter into effect only to the extent that, by 31 March 2025 (a) the OGMS does not appoint a new Manager of the AIF (also acting as sole director) according to the AIFM selection process initiated by the Board of Nominees following the Resolution of the OGMS no. 9 of 25 September 2023 (the "Appointment") and (b) such				

Company name	Meeting date	Meeting type	Resolution title	Attendance during the meeting	Votes in favour	Resolution status	How the companies decided to respond
			<p>appointment shall not produce effects until the above-mentioned date (i.e. 31 March 2025).</p> <p>The extension of the mandate of Franklin Templeton International Services S.a r.l. for the management of Fondul Proprietatea is granted strictly subject to the compliance with the obligations below related to the management strategy, for the period 31 March – 31 March 2026, which will be fulfilled and carried out by the sole director:</p> <p>a. preservation of the current portfolio of Fondul Proprietatea, with the sale of the company's portfolio holdings being prohibited; any offers received for the sale of some of Fondul Proprietatea holdings will be analysed by the Board of Nominees and</p>				

Company name	Meeting date	Meeting type	Resolution title	Attendance during the meeting	Votes in favour	Resolution status	How the companies decided to respond
			<p>will be subject to the approval of the OGMS;</p> <p>b. prohibition of share buy-backs and the retention/use of cash held by the company exclusively for the management of the current portfolio and/or for investments, which will be approved in advance by the Board of Nominees.</p> <p>Mrs. Ilinca von Derenthall, Chairperson of the Board of Nominees, is empowered (with the possibility of being replaced by another member of the Board of Nominees) to sign the Addendum and to fulfil/sign any and all necessary, useful and/or appropriate legal acts and deeds for and on behalf of Fondul Proprietatea. (secret vote)</p> <p>This item is approved on condition of non-approval by the OGMS of item 8 on the agenda of the OGM.</p>				

Company name	Meeting date	Meeting type	Resolution title	Attendance during the meeting	Votes in favour	Resolution status	How the companies decided to respond
FONDUL PROPRIETATEA	2 December 2024	EGM	The approval of the Sole Director's authorization to buy-back shares of Fondul Proprietatea, global depositary receipts corresponding to shares of Fondul Proprietatea, via trading on the regular market on which the shares, the global depositary receipts corresponding to the shares of Fondul Proprietatea are listed, or purchased by public tender offers, in compliance with the applicable law, for a maximum number of 320,000,000 shares (being in the form of shares and/or shares equivalent as described above), during the 2025 financial year, starting with the date when the resolution related to this approval is published in the Official Gazette of Romania, Part IV and until the maximum legal limit of 10%	28.60%	59.24%	Approved with a significant opposition of minority shareholders	The Company has not published any formal announcement in this regard.

Company name	Meeting date	Meeting type	Resolution title	Attendance during the meeting	Votes in favour	Resolution status	How the companies decided to respond
			<p>of the Fund's share capital, as decreased further the implementation of the EGM resolution approving the share-capital decrease in accordance with item 2 of this EGM agenda, is reached. The buy-back shall be performed at a price that cannot be lower than RON 0.2 / share or higher than RON 1 / share. In case of acquisitions of global depositary receipts corresponding to shares of Fondul Proprietatea, the calculation of number of shares in relation to the aforementioned thresholds shall be based on the number of Fondul Proprietatea shares underlying such instruments and their minimum and maximum acquisition price in the currency equivalent (at the relevant official exchange rate published by the</p>				

Company name	Meeting date	Meeting type	Resolution title	Attendance during the meeting	Votes in favour	Resolution status	How the companies decided to respond
			<p>National Bank of Romania valid for the date on which the instruments are purchased), shall be within the price limits applicable to the share buy-backs above-mentioned, and shall be calculated based on the number of shares represented by each global depositary receipt. The transaction can only have as object fully paid shares and global depositary receipts corresponding to these shares. The said buy-back programme is aimed at the share capital decrease of Fondul Proprietatea in accordance with Article 207 paragraph (1) letter (c) of Companies' Law no. 31/1990. This buy-back programme implementation will be done exclusively from Fondul Proprietatea's own sources.</p>				

Company name	Meeting date	Meeting type	Resolution title	Attendance during the meeting	Votes in favour	Resolution status	How the companies decided to respond
FONDUL PROPRIETATEA	2 December 2024	OGM	The appointment for a period of three (3) years of one (1) member of the Board of Nominees of Fondul Proprietatea following the expiration of the mandate of Mr. Nicholas Paris on 6 April 2024. The mandate of the new member in the Board of Nominees shall start on the date the candidate appointed by the OGM accepts such appointment. Candidate: Istvan Sarkani	27.58%	32.85%	Rejected	Another candidate was appointed during the same OGM.
FONDUL PROPRIETATEA	2 December 2024	OGM	The appointment for a period of three (3) years of one (1) member of the Board of Nominees of Fondul Proprietatea following the expiration of the mandate of Mr. Nicholas Paris on 6 April 2024. The mandate of the new member in the Board of Nominees shall start on the date the candidate appointed by the OGM accepts such appointment.	27.58%	3.37%	Rejected	Another candidate was appointed during the same OGM.

Company name	Meeting date	Meeting type	Resolution title	Attendance during the meeting	Votes in favour	Resolution status	How the companies decided to respond
			Candidate: Marian Cristian Mocanu				
FONDUL PROPRIETATEA	2 December 2024	OGM	The appointment for a period of three (3) years of one (1) member of the Board of Nominees of Fondul Proprietatea following the expiration of the mandate of Mr. Nicholas Paris on 6 April 2024. The mandate of the new member in the Board of Nominees shall start on the date the candidate appointed by the OGM accepts such appointment. Candidate: Nicholas Paris	27.58%	63.25%	Approved with a significant opposition of minority shareholders	The Company has not published any formal announcement in this regard.

Last updated on 30 January 2025