

Protecting the interests /assets of EVERGENT Investments through legal procedures

The Legal Department is subordinated to the CEO and coordinated according to the general provisions. The department has as main objectives: assistance, consulting and legal representation. The department is specialized and has attributions and responsibilities on the following categories of activities:

Legal Advice:

- 1) provides legal advice services for the Board of Directors, Management Committee and for the managers of the company in achieving or protecting the legitimate rights and interests of the company;
- 2) provides legal advice activities, by request and based on a prior approval of management for the departments within the company for the purpose of achieving or protecting the legitimate rights and interests of the company;
- 3) carries out legal advice activities, by request and based on mandate for the individuals acting for the execution of a mandate awarded by the company's directors or the Board of Directors, in achieving or protecting the legitimate interests of the company;
- 4) carries out legal advice activities, by request and based on a prior approval, for the managers of departments within the company who act in order to fulfill work tasks or a direct order of the CEO or Deputy CEO, in order to protect the rights and legitimate interests of the Company.
- 5) carries general activities, for the company, in the field of commercial law, civil, criminal, contravention, labor right and social insurance, administrative law, intellectual property matters.

Legal assistance:

- 1) provides legal assistance activities for the Board of Directors, Management Committee and for the managers of the company, in their activity of protecting the patrimony and legitimate interests of the company;
- 2) provides legal assistance activities, by request and based on a prior approval, for the coordinators of the departments within the company who act to fulfill their work tasks, or a direct order of the CEO or Deputy CEO, in order to protect or achieve a legitimate interest of the company;
- 3) provides legal assistance for the setting of claims, drafting and support of actions before and outside the court in order to defend or protect the legitimate interests of EVERGENT Investments;
- 4) provides legal assistance for the drafting of legal documents;
- 5) issues, at the request of the management, legitimacy approvals regarding legal documents the company is part of or in which it is directly interested; analyses the clauses of any trade agreement entered by EVERGENT Investments and makes sure these abide by applicable legal and prudential limits;
- 6) provides legal assistance operations for the management of EVERGENT Investments in fulfilling the object of activity of the company;
- 7) provides legal assistance to EVERGENT Investments in the fulfilling of their duties and responsibilities;
- 8) provides legal assistance for EVERGENT Investments employees in their dealings with third parties, arising from the fulfillment of the obligations in the job description, only to protect the interests of EVERGENT Investments.

Legal representation:

- 1) provides legal representation based on mandates, for the legitimate rights and interests of the company, before legal or arbitrary courts, criminal or administrative investigation bodies, in conciliation, mediation or enforcement procedures, before public notaries;
- 2) provides legal representation before any person, local authorities or bodies, either national or international.

Other specific administrative activities:

1. ensures the keeping of the records of the litigations and the information of the management and of the compartments of the company regarding the evolution of the litigations;
2. ensures the connection with the lawyers, notary offices, bailiffs' offices, mediators, courts or arbitral tribunals, trade register offices, cadastre and real estate advertising office, operators of the electronic archive of real movable guarantees, prosecutor's offices, police bodies, other bodies of investigation and / or research, etc .;
3. ensures, upon request, the performance of documents and operations of registration and legal publicity at the Trade Register Office, the Office of Cadastre and Real Estate Advertising, the Electronic Archive of Real Movable Guarantees and the drafting of documents specific to the respective operations within the limits of the mandate granted and of the legal competences.
4. provides activities aimed at studies to improve legal provisions and proposals of «*lex ferenda*».