

STATEMENT

In accordance with article 63 paragraph (1) letter c) of Law 24/2017, the undersigned Claudiu DOROȘ as President CEO and Mihaela MOLEAVIN as Finance Director - responsible for preparing the interim condensed consolidated financial statements of the EVERGENT Investments Group (the Group) for the six-month period ending June 30, 2022, hereby state the following:

- a) The interim condensed consolidated financial statements have been prepared in compliance with IAS 34 “Interim financial reporting” and applying the Accounting Regulations compliant with the International Financial Reporting Standards applicable to entities authorized, regulated and supervised by the Financial Supervisory Authority - Financial Instruments and Investments Sector, approved by the Financial Supervisory Authority Norm no. 39/2015;
- b) The accounting policies used in preparing the interim consolidated financial statements are in accordance with the applicable accounting regulations;
- c) EVERGENT Investments Group carries out its activity in conditions of continuity;
- d) We are not aware, at the date of this statement, of any other information, events, circumstances that would significantly alter the above statements.

We confirm that the interim condensed consolidated financial statements, which comply with the above-mentioned regulations, **provide an accurate picture which is in compliance with the reality of the position and financial performance of the Group (including the assets, liabilities, financial position, profit and loss account of EVERGENT Investments and its subsidiaries included in the consolidation process) and that the Report of the Board of Directors includes a correct analysis of the Group’s development, financial position and performance, as well as a description of the main risks and uncertainties specific to the activity carried out.**

Claudiu Doros
President CEO

Mihaela Moleavin
Finance Director