

EGMS
April 27/28, 2023
Item 1

AIFM authorised by
FSA under no. 20 of
January 23, 2018

RIAIF authorised by
FSA under no. 101 of
June 25, 2021

Election of the Extraordinary General Meeting of Shareholders secretariat, consisting of 1-3 individuals, from among the company's shareholders, registered on the ballots.

In order to ensure transparency regarding the election of the working bodies for all the company's shareholders, not only for those who attend directly in the meeting, it is proposed to elect the secretariat of the Extraordinary General Meeting of Shareholders (EGMS), which will fulfill the legal duties provided for in:

- Law no. 31/1990 regarding the companies, article 129, paragraph (2): *"The general meeting will elect, from the present shareholders, 1 to 3 secretaries who will verify the shareholder's attendance list, indicating the share capital each shareholder represents, the minutes drawn up by the technical secretary for ascertaining the number of shares submitted and the fulfilling of all formalities required by the law and the Memorandum of Association, in order for the general meeting to be held."*
- Article 6, paragraph (25) of "EVERGENT Investments' s Memorandum of Association" (FSA approval no. 108 of July 13, 2022) *"The secretariat shall draw up the minutes of the general meeting which shall be entered in a register to be signed by the individual who chaired the general meeting and by the secretariat."*

EGMS Secretariat is supported in its activity by technical committees comprised of company employees, appointed by the President CEO, based on the provisions of article 129, paragraph (5) of Law no. 31/1990 regarding the companies.

„EGMS Conducting procedure” presents the working bodies of the general meeting, their attributions and the way of working (President of the General Meeting; EGMS Secretariat; Technical commissions: technical attendance secretariat, technical secretariat for counting the votes, the commission in charge of collecting the votes cast before the general meeting, by ballot papers and powers of attorney, with verification and centralization of the votes).

The preparation and conduct of the EGMS will be supervised by a notary public.

It is proposed that the EGMS Secretariat be made up of the shareholders entered on the voting forms, namely: Ardeleanu Silviu, Puscasu Marius Sebastian and Sofian Virginia.

Draft resolution:

Approves the Extraordinary General Meeting of Shareholders secretariat, consisting of 1-3 individuals, from among the company's shareholders, registered on the ballots, namely: Ardeleanu Silviu, Pușcașu Marius Sebastian and Sofian Virginia.

Claudiu Doroș
President and CEO

Michaela Pușcaș
Compliance Officer

Georgiana Dolgoș
Director