

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

In order to ensure the transparency regarding the election of the working bodies for all the shareholders, not only for those who attend directly in the meeting, it is proposed to elect the secretariat of the Ordinary General Meeting of Shareholders (OGMS) by voting forms (powers of attorney, ballot paper by correspondence).

According to Law no. 31/1990 regarding the companies, the OGMS secretariat may be comprised of 1 to 3 secretaries, shareholders of the company, with the attributions foreseen by art. 129 paragraph (2) *"The general meeting will elect, from the present shareholders, 1 to 3 secretaries who will check the shareholders attendance list, indicating the share capital each shareholder represents, the minutes drawn up by the technical secretary to ascertain the number of shares submitted and the fulfillment of all the formalities required by the law and by the Memorandum of Association, for holding the general meetings."*

According to the provisions of 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 person who chaired the general meeting and by the secretariat."*

The OGMS Secretariat is supported in its activity by technical commissions 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.

"The GMS conducting procedure" presents the working bodies of the general meeting, their attributions and the way of working (President of the General Meeting; OGMS 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 OGMS will be supervised by a notary public.

It is proposed that the OGMS 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 Ordinary 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 Doros
President and CEO

Michaela Pușcaș
Compliance Officer

Georgiana DOLGOS
Director