

EVERGENT Investments S.A.
Bacau, Pictor Aman street no. 94 C, cod 600164
VOTE BY MAIL BALLOT ¹
for the Extraordinary General Meeting of Shareholders (EGMS) on
April 27/28 2023, at 10⁰⁰ a.m.

First and last name (for natural person shareholder²) or **Name** (for company shareholder):

First and last name of the legal representative³ _____

(for company shareholder):

Personal no. / Sole registration no. _____

(for natural person shareholder) (for company shareholder)

No. of shares³ _____

	Text of the draft resolutions submitted to vote*:	Vote F	Vote Ag	Position Ab³
1	Approves the Extraordinary General Meeting of Shareholders secretariat, consisting of 1-3 individuals, from among the company's shareholders, registered on the ballots, namely:			
	1. Ardeleanu Silviu			
	2. Puscasu Marius Sebastian			
	3. Sofian Virginia			
2	Approves the own share buyback Programs no. 8 and 9, in compliance with the applicable legal provisions and meeting the following main characteristics:			
	a) Purpose of the programs: The company will buy back shares in order to carry out "stock option plan" (Program 8), as well as to reduce the share capital, by canceling the shares (Program 9).			
	b) Number of shares that can be bought-back: (i) maximum 9,200,000 shares through market operations (0.956% of the registered share capital) for distribution to employees, directors and managers of the Company, within the "stock option plan" programs (Program 8) and (ii) maximum 10,000,000 shares (1.039% of the registered share capital) through a public purchase offer, in order to reduce the share capital by canceling the shares (Program 9).			
	c) Minimum price per share: the minimum purchase price will be the BSE market price from the time of the purchase.			
	d) Maximum price per share: 2 lei.			
	e) Duration of each Program: maximum 18 months from the date of registration of the resolution in the Trade Register.			
	f) The payment of the bought-back shares shall be made from the distributable profit or from the company's available reserves, entered in the last approved annual financial statement, except for the legal reserves registered in the 2022 financial statements, in accordance with the provisions of article 103 index 1 of Companies' Law no. 31/1990.			
3	Empowers the Board of Directors and individually its members to adopt all the necessary decisions in order to carry out the resolution, including going through all the stages and formalities for implementing the programs, applying the allocation criteria, determining the beneficiaries and the number of rights/options to acquire shares, the period of exercising the rights, the preparation and publication of information documents in accordance with the law.			
	Approves the date of June 9, 2023 as registration date (<i>ex-date</i> : June 8, 2023) for the shareholders impacted by the resolutions adopted by the Extraordinary General Meeting of Shareholders.			
4	Approves the empowerment of the Board of Directors and individually of its members to fulfill the resolutions adopted by the Extraordinary General Meeting of Shareholders. Authorizes the President CEO and/or the Deputy CEO, with the possibility of substitution, to carry out all the legal procedures and formalities and to sign any document necessary for			



¹ The signed and dated ballot form, in original, accompanied by documents can be submitted to the headquarters of EVERGENT Investments, it can be sent by post, or in electronic format, signed in handwriting and with extended electronic signature at the email address aaa@evergent.ro until April 25, 2023, at 10:00 a.m.


² A copy of the signatory identity card will be attached.

³ The mention "Abstention" does not represent a vote expressed, according to the Law 24/2017.

	the implementation of the resolutions of the Extraordinary General Meeting of Shareholders, including the formalities for publication and registration in the Trade Registry.			
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NOTE: For each item of the agenda, according to personal option, only one of the boxes related to the vote will be marked with an "X": For (F), Against (Ag) or mention Abstention (Ab). Only For (F) and Against (Ag) votes are validly cast. The Abstention mention (Ab) does not represent a vote expressed according to the provisions of art. 105 para. 23[^]3 of Law no. 24/2017. The exercise of voting will be done starting on **April 13, 2023. The voting options through written or electronic "ballots" will be carried out at the latest on **April 25, 2023, 10:00 hours**, under penalty of losing the right to vote in the General Meeting.*

Name and surname⁴:  _____ **Signature**⁵:  _____

Date⁶:  _____

⁴ Name and surname of the individual shareholder / legal representative of the legal entity shareholder.

⁵ The handwriting signature of the individual shareholder or the handwritten signature and the stamp (if applicable) for the legal representative of the legal entity shareholder.

⁶ Completing the date is a mandatory condition for the ballot to be valid.