



TO: BUCHAREST STOCK EXCHANGE
FINANCIAL SUPERVISORY AUTHORITY
Financial Instruments and Investors Sector

Current report in accordance with: Law 24/2017, FSA
Regulation no. 5/2018
Report date: 15 March 2024
Regulated market on which issued securities are traded:
Bucharest Stock Exchange, Premium category.

Important event:

Cessation of the compliance manager's activity

EVERGENT Investments informs the investors on the cessation of the compliance manager role.

Mrs. Michaela Pușcaș concludes her work at EVERGENT Investments as of March 16, 2024, due to retirement, following her essential contribution to the growth and maintenance of high compliance standards within the company.

Through her balanced attitude, professionalism and consistently high level of expertise, she has brought value to the team contributing to the development of EVERGENT Investments' organizational culture.

The compliance officer role continues to be held by Mr. Gabriel Lupașcu.

Claudiu Doroș
President and CEO

Gabriel Lupașcu
Compliance Officer