

EGMS
29/30 April 2024
Item 1

**AIFM authorised by
FSA under no. 20 of
28 January 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, listed on the ballots.

It is proposed to elect the secretariat of the Extraordinary General Meeting of Shareholders (EGMS) through voting forms (proxy, mail-in ballots) to ensure transparency regarding the election of the working teams for all shareholders, not just for those directly participating in the meeting.

According to article 129 paragraph (2) of Law no. 31/1990 on companies: *“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.”*

According to Article 6 paragraph (25) of EVERGENT Investments’ s Memorandum of Association *“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 on companies.

„The General Meeting Procedure” outlines the working teams of the General Assembly, their responsibilities and their working methods (President of the General Meeting; EGMS Secretariat; Technical Committees: attendance technical secretariat, vote counting technical secretariat, committee responsible for collecting votes cast prior to the general meeting through mail-in ballots and proxies, verifying and tallying votes).

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

The proposal addressed to the EGMS is that the assembly secretariat be formed by the shareholders registered on the voting forms, namely: Silviu Ardeleanu, Marius Sebastian Pușcașu, and Virginia Sofian.

Draft resolution:

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

Claudiu Doroș
President and CEO

Gabriel Lupașcu
Compliance Officer

Georgiana Dolgoș
Director