

OGMS
April 29/30, 2024
Item 1

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

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

Election of the Ordinary 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 Ordinary General Meeting of Shareholders (OGMS) 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 Law no. 31/1990 on 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 fulfilment 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' 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 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 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 OGMS proceedings will be supervised by a public notary.

The proposal addressed to the OGMS 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 Ordinary 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 Doros
President and CEO

Gabriel Lupașcu
Compliance Officer

Georgiana Dolgoș
Director