

**EVERGENT Investments S.A.**  
Bacău, Pictor Aman street no. 94 C, cod 600164  
**VOTING BALLOT BY CORRESPONDENCE<sup>1</sup>**  
**for the Extraordinary General Meeting of Shareholders (EGMS) on**  
**April 29/30, 2024, at 10<sup>00</sup> a.m.**

**First and last name** (for individual shareholder<sup>2</sup>) or **Name** (for legal entity shareholder):

**First and last name of the legal representative** <sup>≈</sup> \_\_\_\_\_  
*(for the legal entity shareholder):*

**Social security no. / Unique Registration Code** <sup>≈</sup> \_\_\_\_\_  
*(for individual shareholder) (for legal entity shareholder)*

**No. of shares** <sup>≈</sup> \_\_\_\_\_

	<b>Text of the draft resolutions submitted to the vote*:</b>	<b>Vote F</b>	<b>Vote Ag</b>	<b>Position Ab<sup>3</sup></b>
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. Pușcașu Marius Sebastian			
	3. Sofian Virginia			
2	Approves the reduction of EVERGENT Investments SA's share capital from RON 96,175,359.20 to RON 90,902,859.20, namely in the amount of RON 5,272,500, following the cancellation of a number of 52,725,000 own shares acquired by the company in accordance with and justified by the EGMS Resolutions no. 4/January 20,2022, no. 2/April 28, 2022, and no. 2/April 27, 2023, under article 207 paragraph (1) letter c) of Law no. 31/1990 on companies. Following the reduction, EVERGENT Investments SA's share capital will be valued at RON 90,902,859.20, divided into 909,028,592 shares. Approves the amendment to article 3 paragraph (1) of the Articles of Association, following the reduction of the share capital, which will have the following content: "The share capital is RON 90,902,859.20 and is divided into 909,028,592 shares."			
3	Approves the own share buyback programs – "Programs no. 10, 11 and 12", abiding by the applicable legal provisions and meeting the following main characteristics: a) Purpose of the programs: EVERGENT Investments will buy back shares in order to carry out "stock option plan" type programs, as well as to reduce the share capital, by cancelling the shares. b) Number of shares that can be bought-back and share capital percentage, as a result of the share capital reduction operation, in accordance with item 2 on the EGMS agenda: i) a maximum of 12,500,000 shares through market operations (1.3751% of the registered share capital) for distribution to employees, directors and managers of the Company, within "stock option plan" type programs (Program 10). ii) a maximum of 18,200,000 shares (2.0021% of the registered share capital) through a public purchase offer, in order to reduce the share capital by cancelling the shares (Program 11). iii) a maximum of 9,100,000 shares (1.0010% of the share capital) through market			

<sup>1</sup> 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 e-mail address [aga@evergent.ro](mailto:aga@evergent.ro), no later than 48 hours prior to the date of the first EGMS convening.

<sup>2</sup> A copy of the signatory identity card will be attached.

<sup>3</sup> The mention "Abstention" does not represent an expressed vote, under Law no. 24/2017.

	<p>operations, to reduce the share capital through share cancellation (Program 12).</p> <p>c) Minimum price per share: the minimum purchase price will be the Bucharest Stock Exchange market price from the time of the purchase.</p> <p>d) Maximum price per share: RON 2.</p> <p>e) Duration of each Program: maximum 18 months from the date of registration of the resolution in the Trade Register.</p> <p>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 statements, except for the legal reserves, namely the ones registered in the financial statements corresponding to the financial year 2023, in accordance with the provisions of article 103 index 1 of Law no. 31/1990 on companies.</p> <p>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.</p>			
4	<p>Approves the date of May 22, 2024, as registration date (<i>ex-date</i>: May 21, 2024) for the shareholders impacted by the resolutions adopted by the Extraordinary General Meeting of Shareholders.</p>			
5	<p>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 documents necessary for the implementation of the resolutions of the Extraordinary General Meeting of Shareholders, including the formalities for publication and registration in the Trade Registry.</p>			

*\*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<sup>^</sup>3 of Law no. 24/2017. Vote casting will be done starting on **April 15, 2024**. The voting options through written or electronic "ballots" will be carried out no later than 48 hours prior to the date of the first convening of the EGMS, under penalty of losing the right to vote in the General Meeting.*

**Name and surname**<sup>4</sup>:  **Signature**<sup>5</sup>:   
**Date**<sup>6</sup>:

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

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

<sup>6</sup> Completing the date is a mandatory condition for the ballot to be valid.