

***Empowered STATEMENT  
by General Empowerment***

**The undersigned<sup>1</sup>** (*representative name*):

represented by legal representative (*surname, name, position of the legal representative*)

**Fiscal Registration Code / Social security no.<sup>2</sup>** (representative)

with residence/headquarters in \_\_\_\_\_, no. \_\_\_\_\_ street,

ID \_\_\_\_\_ series \_\_\_\_\_ no. \_\_\_\_\_ issued by \_\_\_\_\_ on \_\_\_\_\_,

**I hereby state<sup>3</sup>:**

- **I am empowered** by \_\_\_\_\_ as shareholder of EVERGENT Investments SA, headquartered in Bacău, 94C Pictor Aman street, having the fiscal registration code 2816642, with a General Empowerment (*as defined by Law no. 24/2017 and FSA Regulation no. 5/2018*) to represent them at the EVERGENT Investments EGMS and OGMS of April 29/30, 2025, and I understand that I must carry out my mandate, strictly abiding by the legal provisions in force and the procedures of EVERGENT Investments' General Meetings, as published on the company's website.
- The general empowerment is **signed in handwriting by the shareholder**, my certification (*as empowered individual*), by signature, "*as per the original*" on the submitted copies, in confirmation of this, according to the regulations in force.
- The general empowerment issued to the undersigned **abides by the provisions of** Law no. 24/2017, FSA Regulation no. 5/2018 *on issuers of financial instruments and market operations* and the EGMS and OGMS Procedures of EVERGENT Investments SA, as published on the company's website.

I hereby state that I am aware of the General Meetings' agenda and that I have been informed about all the issues related to the voting method in the EGMS and OGMS, about the participation in debates and the way in which decisions are made as part of the EGMS and OGMS of April 29/30, 2025.

<sup>1</sup> Law no. 24/2017, article 105; art. 187, 188, 189 of FSA Regulation no. 5/2018

<sup>2</sup> For more information on how we process your personal data, you may access "Information on the processing of personal data according to EU Regulation 2016/679" available on the [www.evergent.ro](http://www.evergent.ro) website, with the link [Personal data protection](#)

<sup>3</sup> FSA Regulation no. 5/2018, article 205.

I hereby state that I do not find myself in any of the conflict of interest situations that may arise, especially in one of the cases below:

- a) I am not a majority shareholder of the company, nor an entity controlled by the shareholder that I represent;
- b) I am not a member of an administrative, management or supervision body of EVERGENT Investments SA or of a majority shareholder or a controlled entity, as per the provisions under letter a);
- c) I am not an employee or an auditor of the company or of a shareholder or a controlled entity, as per the provisions under letters a) and b);
- d) I am not the husband, relative or in-law up to the fourth degree including of any individuals specified under letters a) - c).

I am aware that I cannot be substituted by another person.

I understand that this mandate can be exercised through any person that is part of the administrative or management body or by an employee of the company that I manage, based on evidence of that.

Also, I hereby state that:

- I have been appointed as empowered by the shareholders through their freely expressed option, my mandate being specifically issued, free and non-passable;
- I am not in tight connections with the shareholders that have empowered me or with any shareholders or with individuals from within EVERGENT Investments;
- I am not aware of the existence of any agreement, convention or understanding, expressed or tacit, between the shareholders that have empowered me and/or other shareholders to act in concert;
- I do not have the quality of insider or affiliate of EVERGENT Investments or of the shareholders that have appointed me, and I am not aware of the existence of such links between the shareholders that have empowered me and that I am representing;
- I am not aware of the existence of an agreement, convention, understanding etc. concerning the relinquishing of the voting right as part of the General Meeting of Shareholders.

I hereby state that on the date of the submission/forwarding of the general empowerment for the EGMS and OGMS of April 29/30, 2025, ***I am in possession of the original copy of the general empowerment*** issued by the empowering shareholder and, based on it, I have certified “as per the original” through personal signature the copy submitted/forwarded to EVERGENT Investments SA, according to the Convening Notice, to which I have attached the copy of the ID of the undersigned (*article 105, paragraph (14) of Law no. 24/2017*).

I am presenting hereby the Sworn Statement, in compliance with legal provisions of Law no. 24/2017, FSA Regulation no. 5/2018 on the issuers of financial instruments and market operations, Law no. 31/1990, article 326 of the Criminal Code and EVERGENT Investments’

EGMS and OGMS Procedures published on the company's website:  
<https://www.evergent.ro/en>

I am also aware of the mandate validity, ceasing/revoking the mandate as per the legal regulations and the procedures of EVERGENT Investments SA.

I am freely providing the hereby self-binding statement, after reading and understanding its content.

Date: \_\_\_\_\_

Surname, name in letters<sup>4</sup> (*and the position for empowered legal entities*),

Signature,

Stamp (*if applicable*)

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<sup>4</sup> The signatory will attach the ID copy.