

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

Current Report according to: Law 24/2017, FSA
Regulation 5/2018
Report date: 17 April 2025
Regulated market on which the issued securities are
traded: *Bucharest Stock Exchange, Premium Category*

EVERGENT Investments SA informs its shareholders about the receipt of additional information following the publication of the Convening Notice for the OGMS scheduled for April 29/30, 2025.

Accordingly, under item 8 on the agenda of the OGMS on April 29/30, 2025, as well as in the draft resolutions and voting forms, the following proposal has been submitted for shareholders' approval:

“Approval of the extension of the mandate of the financial auditor Deloitte Audit SRL from January 1, 2026, to December 31, 2026, along with the duration of the contract for audit and related services, including the continuation of contractual relations until the completion of the audit of the financial statements for the financial year ending December 31, 2026, and the provision of other services arising from the audit contract.”

However, following correspondence between the current financial auditor Deloitte Audit SRL and ASPAAS dated April 17, 2025, it has been confirmed that Deloitte Audit SRL will no longer be able to provide audit services for the 2026 financial year for EVERGENT Investments SA. This is in accordance with the provisions of Law no. 167/2017, as amended by Government Emergency Ordinance no. 137/2024, and EU Regulation no. 537/2014.

As the voting process for the General Meeting of Shareholders on April 29/30, 2025, has already begun and is currently underway, the company considers the information presented in this current report to be relevant and necessary for shareholders' awareness.

Cătălin Iancu
CEO

Gabriel Lupașcu
Compliance Officer