

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: April 29, 2025
Regulated market on which the issued securities are traded:
Bucharest Stock Exchange, Premium Category

**Availability of the Separate and Consolidated Board of Directors' Reports for
the year 2024 and the Audited Separate and Consolidated Financial
Statements for 2024, prepared in accordance with accounting regulations
compliant with IFRS**

EVERGENT Investments makes available to its shareholders the Separate and Consolidated Board of Directors' Reports for the 2024 financial year, along with the Audited Separate and Consolidated Financial Statements for 2024, prepared in accordance with accounting regulations compliant with the International Financial Reporting Standards (IFRS), accompanied by the Independent Auditor's Reports, as approved by the Ordinary General Meeting of Shareholders held on April 29, 2025. The documents are published on the websites www.evergent.ro and www.bvb.ro.

Please note that EVERGENT Investments has also prepared and published the annual financial reports in the European Single Electronic Format (ESEF), in compliance with the applicable legal provisions for companies whose shares are traded on the regulated market.

Cătălin Iancu
CEO

Gabriel Lupașcu
Compliance Officer