

To: BUCHAREST STOCK EXCHANGE

FINANCIAL SUPERVISORY AUTHORITY
Financial Instruments and Investments Sector

Current report in accordance with: Law no.
24/2017, FSA Regulation no. 5/2018
Report date: June 12, 2025
Regulated market on which the issued securities
are traded: Bucharest Stock Exchange, Premium
category

Submission of Public Offer Document for the Purchase of EVER Shares

EVERGENT Investments informs investors that it submitted the Public Offer Document for the purchase of shares issued by the company to the Financial Supervisory Authority on June 12, 2025.

This action aims to implement the resolution of the Extraordinary General Meeting of Shareholders No. 2 of April 29, 2025. Through this resolution, the shareholders approved a share buyback program by public offer, with the purpose of reducing the share capital by cancelling the repurchased shares. The maximum number of shares that can be repurchased is 26,724,858 shares, representing 3% of the share capital.

EVERGENT Investments continues its policy of remunerating shareholders through an optimal mix of annual buyback programs and a predictable dividend policy.

Cătălin Iancu
CEO

Gabriel Lupașcu
Compliance Officer