

OGMS
October 29/30, 2025
Item 1

**AIFM authorised by
FSA under no. 20 of 23
January 2018**

**RIAIF authorised by
FSA under no. 101 of
25 June 2021**

Election of the Ordinary General Meeting of Shareholders secretariat, consisting of 1-3 individuals, from among the company's shareholders, listed on the ballots.

It is proposed to elect the secretariat of the Ordinary General Meeting of Shareholders (OGMS) through voting forms (proxy, mail-in ballots) to ensure transparency regarding the election of the working teams for all shareholders, not just for those directly participating in the meeting.

According to Law no. 31/1990 on companies, the OGMS secretariat may be comprised of 1 to 3 secretaries, shareholders of the company, with the attributions foreseen by article 129, paragraph (2): *“The general meeting will elect, from the present shareholders, 1 to 3 secretaries who will check the shareholder attendance list, indicating the share capital each shareholder represents, the minutes drawn up by the technical secretary to ascertain the number of shares submitted and the fulfilment of all the formalities required by the law and by the Articles of Association, for holding the general meeting.”*

According to the provisions of article 6, paragraph (25) of EVERGENT Investments' Articles of Association, *“The secretariat shall draw up the minutes of the general meeting which shall be entered in a register to be signed by the individual who chaired the general meeting and by the secretariat.”*

The OGMS Secretariat is supported in its activity by technical committees, comprised of company employees, appointed by the President CEO, based on the provisions of article 129, paragraph (5) of Law no. 31/1990 on companies.

„The GMS Procedure” outlines the working teams of the General Meeting, their responsibilities and their working methods (President of the General Meeting, OGMS Secretariat, Technical Committees - attendance technical secretariat, vote counting technical secretariat, committee responsible for collecting the votes cast prior to the General Meeting through mail-in ballots and proxies, verifying and tallying votes).

The preparation and conduct of the OGMS proceedings will be supervised by a public notary.

The proposal addressed to the OGMS is that the meeting secretariat be formed by the shareholders registered on the voting forms, namely: Ardeleanu Silviu, Pușcașu Marius Sebastian, and Sofian Virginia.

Draft resolution:

Approves the Ordinary General Meeting of Shareholders secretariat, consisting of 1-3 individuals, from among the company's shareholders, listed on the ballots, namely: Ardeleanu Silviu, Pușcașu Marius Sebastian and Sofian Virginia.

Claudiu Doros
President of the Board

Cătălin Iancu
Director general

Gabriel Lupașcu
Compliance Officer