

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: October 13, 2025
Regulated market on which the issued securities are
traded: Bucharest Stock Exchange, Premium category

Important event

Decision of the EVERGENT Board of Directors to Supplement the Agenda of the Extraordinary General Meeting of Shareholders of October 29/30, 2025

The Board of Directors, meeting on October 13, 2025, decided to supplement the agenda of the Extraordinary General Meeting of Shareholders of EVERGENT Investments, convened for October 29/30, 2025, at 12:00 PM, with a new item as follows:

- Approval of the amendment of the maximum buyback price per share related to the Buyback Operation approved by the Resolution of the Extraordinary General Meeting of Shareholders No. 2 dated April 29, 2025, from 2 lei/share to 3 lei/share. The operation will continue at the market price and under the conditions approved by EGMS Resolution No. 2 dated April 29, 2025.

The supporting documentation related to the item added to the agenda will be made available to shareholders on the Company's website www.evergent.ro

The supplementation of the agenda by the Board of Directors was carried out pursuant to the provisions of Article 105 (51) of Law No. 24/2017 on issuers of financial instruments and market operations.

Annex: Supplement to the Agenda of the EGMS of October 29/30, 2025.

Cătălin Iancu
CEO

Gabriel Lupașcu
Compliance Officer

Supplement to the Agenda of the Extraordinary General Meeting of Shareholders of October 29/30, 2025

The Board of Directors of EVERGENT Investments, headquartered in Bacău, 94C Pictor Aman Street, Bacău County, registered with the Trade Registry under number J1992002400045 and with the Financial Supervisory Authority (FSA) under number PJRO9FIAIR/040003, classified as an Alternative Investment Fund for Retail Investors (FSA Authorization No. 101 dated June 25, 2021) and as an Alternative Investment Fund Manager (FSA Authorization No. 20 dated January 23, 2018), ISIN ROSIFBACNOR0, unique registration code 2816642, EUID: ROONRC:J1992002400045, with a subscribed and paid-up share capital of 89,082,859.20 lei,

Pursuant to Article 105 (5¹) and (5²) of Law No. 24/2017 on issuers of financial instruments and market operations, correlated with the provisions of Article 117¹ (2¹) of Law No. 31/1990 on companies, and based on Board of Directors' Resolution No. 1 dated October 13, 2025,

Supplements the Agenda

of the Extraordinary General Meeting of Shareholders (EGMS) convened for October 29/30, 2025, at 12:00 PM, published in the Official Gazette, Part IV, No. 4563 of September 26, 2025, in the online publications Deșteptarea and Financial Intelligence on September 25, 2025, as well as on the Company's website www.evergent.ro starting September 26, 2025, with the following item:

“Approval of the amendment of the maximum buyback price per share related to the Buyback Operation approved by the Resolution of the Extraordinary General Meeting of Shareholders No. 2 dated April 29, 2025, from 2 lei/share to 3 lei/share. The operation will continue at the market price and under the conditions approved by EGMS Resolution No. 2 dated April 29, 2025”.

The supplementation is justified by the significant appreciation - of over 54% - of the EVER share price, which reached 2.24 RON at the close of trading on October 7, 2025, compared to 1.45 RON at the time of adoption of EGMS Resolution No. 2 dated April 29, 2025.

The amendment to the condition regarding the maximum buyback price established under point d) of EGMS Resolution No. 2 dated April 29, 2025, by increasing it to a maximum value of 3 lei/share, aims to ensure the conditions that will allow the implementation of EVERGENT Investments EGMS Resolution No. 2 regarding the buyback of 13,006,097 shares, aligning it with the current market context.

The amendment to the condition regarding the maximum buyback price established under point (d) of EGMS Resolution No. 2 dated April 29, 2025, by increasing it to a maximum value of 3 lei per share, aims to ensure the conditions necessary for the implementation of EVERGENT Investments EGMS Resolution No. 2 regarding the buyback of 13,006,097 shares, by aligning it with the current market context.

Draft Resolution of the EGMS:

“Approves the amendment of the maximum buyback price per share related to the Buyback Operation approved by Resolution of the Extraordinary General Meeting of Shareholders No. 2 dated April 29, 2025, from 2 lei/share to 3 lei/share. The operation will continue at the market price and under the conditions approved by EGMS Resolution No. 2 dated April 29, 2025”.

Claudiu Doros
President of the Board of Directors

Cătălin Iancu
CEO

Gabriel Lupașcu
Compliance Officer