Evergent INVESTMENTS Drive for performance

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: November 4, 2025
Regulated market on which the issued securities are traded: Bucharest Stock Exchange, Premium category

Important event: Continuation of the Share Buyback Operation for the Financial Year 2025

EVERGENT Investments continues the buyback of its own shares in compliance with the Extraordinary General Meeting of Shareholders Resolutions no. 2 of April 29, 2025, and no. 4 of October 29, 2025.

The buyback continues at market price and abides by all the conditions approved by the above mentioned resolutions. The buyback operation will be carried out in compliance with the derogatory conditions provided under market abuse legislation, which allow transactions to be executed during the issuer's closed periods, in accordance with Art. 5 (1) of Regulation (EU) No. 596/2014 and Art. 4(2)(a) and (b) of Delegated Regulation (EU) No. 1052/2016.

The share buyback operation complies with the provisions of Art. 13 of Law No. 74/2015 on alternative investment fund managers, ESMA Guidelines No. 232/2013 on sound remuneration policies under the AIFMD, Chapter 7 of the Remuneration Policy for the company's administrators, executive managers, and employees, as well as the provisions of Art. 14 of the company's Articles of Association.

Georgiana Dolgoș
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