



The resolutions of the Extraordinary and Ordinary General Meetings of Shareholders of EVERGENT Investments held on October 29, 2025

A. Holding the Extraordinary General Meeting of Shareholders on October 29, 2025

The Extraordinary General Meeting of Shareholders of EVERGENT Investments, a company headquartered in Bacău, 94C Pictor Aman street, Bacău county, registered in the Trade Register under number J1992002400045 and in the FSA register under number PJRO9FIAIR/040003, authorized as a Retail Investors Alternative Investment Fund (FSA authorization no. 101 of June 25, 2021), and as Alternative Investment Fund Manager (FSA authorization no. 20 of January 23, 2018), ISIN ROSIFBACNOR0, sole registration code 2816642, EUID: ROONRC.J1992002400045 and having the subscribed and paid-in share capital of 89,082,859.20 lei, carried out its works at the first call, on October 29, 2025 at 12:00, at the headquarter of the company. According to the Convening Notice, the persons who were shareholders on the reference date, on October 16, 2025, were entitled to participate and vote.

The meeting was attended, both in person and by correspondence, by shareholders holding a total of 350,321,472 voting shares, representing 40.8% of the total number of voting shares in the share capital of EVERGENT Investments SA (total voting shares: 858,473,484, representing 96.37% of the share capital of EVERGENT Investments).

The meeting of the General Assembly was chaired by Mr. Claudiu Doroș, President of the Board of Directors of EVERGENT Investments.

Within the Extraordinary General Meeting, all the items on the agenda were discussed and approved, in accordance with the applicable legal provisions and the Articles of Association of EVERGENT Investments, with the majority of votes cast by the shareholders present.

EVERGENT Investments Extraordinary General Meeting of Shareholders of October 29, 2025

DECIDES

Resolution no. 1

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

Resolution no. 2

Approves the implementation of a Share Buyback Operation of up to 43,300,000 own shares, in compliance with the applicable legal provisions and with the following main characteristics:



- a) The Company shall buy back shares both for the purpose of reducing the share capital by cancelling shares, and for fulfilling its legal obligations related to the settlement in financial instruments within “stock option plan” (SOP) type programs, for the allocation of shares to the Company’s employees, administrators, and directors.
- b) The buyback of up to 43,300,000 shares shall be carried out on the regulated market where the Company’s shares are listed and/or through public purchase offers, as follows:
 - i. up to 26,000,000 shares, representing 2.92% of the share capital, shall be repurchased for the purpose of share capital reduction by cancelling the shares;
 - ii. up to 17,300,000 shares, representing 1.94% of the share capital, shall be repurchased for the SOP.
- c) Minimum price per share: the market price on the Bucharest Stock Exchange at the time of acquisition.
- d) Maximum price per share: 3 lei.
- e) The buyback operation shall be carried out during the 2026 financial year, in compliance with Article 103¹ of Law no. 31/1990 on companies.
- f) The implementation of the buyback operation shall be financed from the Company’s own sources, in accordance with the applicable legal provisions.

The Board of Directors is mandated to adopt all necessary decisions for the implementation of this resolution regarding the share buyback operation, including but not limited to: determining the purchase methods and execution procedures for each component of the operation; completing all steps and formalities required for implementation; adopting the necessary measures for applying the allocation criteria; determining the beneficiaries and the number of rights/options to acquire shares; establishing the exercise period of such rights; and preparing and publishing the information documents in accordance with the law.

Resolution no. 3

Approves the reduction of the share capital of EVERGENT Investments from 89,082,859.2 lei to 86,410,373.4 lei, representing a decrease of 2,672,485.8 lei, following the cancellation of 26,724,858 own shares acquired by the Company, in accordance with EGMS Resolution no. 2 dated April 29, 2025, and pursuant to Article 207 (1) letter c) of Law no. 31/1990 on companies, correlated with Article 75 of FSA Regulation no. 39/2015. After the reduction, the share capital of EVERGENT Investments S.A. shall amount to 86,410,373.4 lei, divided into 864,103,734 shares.

Approves the amendment of Article 3, paragraph (1) of the Articles of Association, following the share capital reduction, which shall read as follows: “The share capital is 86,410,373.4 lei and is divided into 864,103,734 shares.”

Resolution no. 4

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



Resolution no. 5

Approves the date of November 14, 2025 as registration date (ex-date November 13, 2025) for the shareholders impacted by the resolutions adopted by the Extraordinary General Meeting of Shareholders.

Resolution no. 6

Mandates the Board of Directors to implement the resolutions adopted by the Extraordinary General Meeting of Shareholders. Authorizes the Chief Executive Officer and/or the Deputy Chief Executive Officer, with the right of substitution, to carry out all legal procedures and formalities and to sign any document necessary for the implementation of the resolutions of the Extraordinary General Meeting of Shareholders, including the formalities for publication and registration with the Trade Registry.

Item no.	Description	FOR		AGAINST		ABSTENTION MENTION*		CANCELED		TOTAL VOTES
		1	%	2	%	3	%	4	%	
1	Approves the election of the Extraordinary General Meeting of Shareholders secretariat, consisting of 1-3 individuals, from among the company's shareholders, registered on the ballots, namely:									
	Ardeleanu Silviu	350321472	100	0	0	0	0	0	0	350321472
	Puşcaşu Marius Sebastian	350321472	100	0	0	0	0	0	0	350321472
	Sofian Virginia	350321472	100	0	0	0	0	0	0	350321472
2	Approves the implementation of a Share Buyback Operation of up to 43,300,000 own shares, in compliance with the applicable legal provisions and with the following main characteristics: a) The Company shall buy back shares both for the purpose of reducing the share capital by cancelling shares, and for fulfilling its legal obligations related to the settlement in financial instruments within "stock option plan" (SOP) type programs, for the allocation of shares to the Company's employees, administrators, and directors. b) The buyback of up to 43,300,000 shares shall be carried out on the regulated market where the Company's shares are listed and/or through public purchase offers, as follows: i. up to 26,000,000 shares, representing 2.92% of the share capital, shall be repurchased for the purpose of share capital reduction by cancelling the shares; ii. up to 17,300,000 shares, representing 1.94% of the share capital, shall be repurchased for the SOP.	340303505	97.1404	10017967	2.8596	0	0	0	0	350321472

94C Pictor Aman street, Bacău 600164, Romania, T: +40 234 576 740, Fax: +40 234 570 062, office@evergent.ro, www.evergent.ro

Share Capital: 89,082,859.20, Depository: BCR S.A., Bucharest, FIC: 2816642, EUID: ROONRC,J04/2400/1992

FSA Registry No.: PJR09FIAIR/040003, LEI CODE: 254900Y100025N04US14, ISIN CODE: ROSIFBACNOR0



	c) Minimum price per share: the market price on the Bucharest Stock Exchange at the time of acquisition. d) Maximum price per share: 3 lei. e) The buyback operation shall be carried out during the 2026 financial year, in compliance with Article 103¹ of Law no. 31/1990 on companies. f) The implementation of the buyback operation shall be financed from the Company's own sources, in accordance with the applicable legal provisions. The Board of Directors is mandated to adopt all necessary decisions for the implementation of this resolution regarding the share buyback operation, including but not limited to: determining the purchase methods and execution procedures for each component of the operation; completing all steps and formalities required for implementation; adopting the necessary measures for applying the allocation criteria; determining the beneficiaries and the number of rights/options to acquire shares; establishing the exercise period of such rights; and preparing and publishing the information documents in accordance with the law.									
3	Approves the reduction of the share capital of EVERGENT Investments from 89,082,859.2 lei to 86,410,373.4 lei, representing a decrease of 2,672,485.8 lei, following the cancellation of 26,724,858 own shares acquired by the Company, in accordance with EGMS Resolution no. 2 dated April 29, 2025, and pursuant to Article 207 (1) letter c) of Law no. 31/1990 on companies, correlated with Article 75 of FSA Regulation no. 39/2015. After the reduction, the share capital of EVERGENT Investments S.A. shall amount to 86,410,373.4 lei, divided into 864,103,734 shares. Approves the amendment of Article 3, paragraph (1) of the Articles of Association, following the share capital reduction, which shall read as follows: "The share capital is 86,410,373.4 lei and is divided into 864,103,734 shares."	350321472	100	0	0	0	0	0	0	350321472
4	Approves the amendment of the maximum buyback price per share related to the Share Buyback Operation approved by Resolution no. 2 of the Extraordinary General Meeting of Shareholders dated April 29,	349892427	99.8775	429045	0.1225	0	0	0	0	350321472

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	2025, from 2 lei/share to 3 lei/share. The operation shall continue at the market price and under the conditions approved by EGMS Resolution no. 2 dated April 29, 2025.									
5	Approves the date of November 14, 2025 as registration date (ex-date November 13, 2025) for the shareholders impacted by the resolutions adopted by the Extraordinary General Meeting of Shareholders.	350321472	100	0	0	0	0	0	0	350321472
6	Mandates the Board of Directors to implement the resolutions adopted by the Extraordinary General Meeting of Shareholders. Authorizes the Chief Executive Officer and/or the Deputy Chief Executive Officer, with the right of substitution, to carry out all legal procedures and formalities and to sign any document necessary for the implementation of the resolutions of the Extraordinary General Meeting of Shareholders, including the formalities for publication and registration with the Trade Registry.	350321472	100	0	0	0	0	0	0	350321472

B. Holding the Ordinary General Meeting of Shareholders on October 29, 2025

The Ordinary General Meeting of Shareholders of EVERGENT Investments, a company headquartered in Bacău, 94C Pictor Aman street, Bacău county, registered in the Trade Register under number J1992002400045 and in the FSA register under number PJRO9FIAIR/040003, authorized as a Retail Investors Alternative Investment Fund (FSA authorization no. 101 of June 25, 2021), and as Alternative Investment Fund Manager (FSA authorization no. 20 of January 23, 2018), ISIN ROSIFBACNOR0, sole registration code 2816642, EUID: ROONRC.J1992002400045 and having the subscribed and paid-in share capital of 89,082,859.20 lei, carried out its works at the first call, on October 29, 2025 at 12:45, at the headquarter of the company. According to the Convening Notice, the persons who were shareholders on the reference date, on October 16, 2025, were entitled to participate and vote.

The meeting was attended, both in person and by correspondence, by shareholders holding a total of 350,321,472 voting shares, representing 40.8% of the total number of voting shares in the share capital of EVERGENT Investments SA (total voting shares: 858,473,484, representing 96.37% of the share capital of EVERGENT Investments).

The meeting of the General Assembly was chaired by Mr. Claudiu Doroș, President of the Board of Directors of EVERGENT Investments.

During the Ordinary General Meeting, all items on the agenda were discussed and submitted to the shareholders for vote. The resolutions were adopted in accordance with the applicable legal provisions and the Articles of Association of EVERGENT Investments, with the

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majority of votes cast by the shareholders present.

EVERGENT Investments Ordinary General Meeting of Shareholders of October 29, 2025

DECIDES

Resolution no. 1

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

Resolution no. 2

Approves the appointment of Ernst & Young Assurance Services SRL, having its registered office in Bucharest, 15–17 Ion Mihalache Boulevard, Bucharest Tower Center Building, 21st Floor, District 1, registered with the Trade Register under no. 1999005964400, unique registration code 11909783, as the financial auditor of EVERGENT Investments, for a 2-year mandate, starting on January 1, 2026, and ending on December 31, 2027, following and taking note of the expiry of the mandate of the current financial auditor, Deloitte Audit SRL. Approves the audit contract to be concluded with the financial auditor during its mandate, for a period of 2 years, with the continuation of the contractual relationship until the completion of the audit of the financial statements for the financial year ending on December 31, 2027, and the provision of other services arising from the audit contract. The appointed financial auditor shall also carry out the assurance engagement for the consolidated sustainability reporting, starting from the date on which the reporting obligation becomes applicable to the Company.

Resolution no. 3

Approves the date of November 14, 2025 as registration date (ex-date: November 13, 2025) for the shareholders impacted by the resolutions adopted by the Ordinary General Meeting of Shareholders.

Resolution no. 5

Mandates the Board of Directors to implement the resolutions adopted by the Ordinary General Meeting of Shareholders. Authorizes the Chief Executive Officer and/or the Deputy Chief Executive Officer, with the right of substitution, to carry out all legal procedures and formalities and to sign any documents necessary for the implementation of the resolutions of the Ordinary General Meeting of Shareholders, including the formalities for publication and registration with the Trade Register.

Item no.	Description	FOR		AGAINST		ABSTENTION MENTION*		CANCELED		TOTAL VOTES
		1	%	2	%	3	%	4	%	
1	Approves the Ordinary General Meeting of Shareholders secretariat, consisting of 1-3 individuals, from among the company's shareholders, registered on the ballots, namely:									

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	Puşcaşu Marius Sebastian	350321472	100	0	0	0	0	0	0	350321472
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2	Approves the appointment of Ernst & Young Assurance Services SRL, having its registered office in Bucharest, 15–17 Ion Mihalache Boulevard, Bucharest Tower Center Building, 21 st Floor, District 1, registered with the Trade Register under no. 1999005964400, unique registration code 11909783, as the financial auditor of EVERGENT Investments, for a 2-year mandate, starting on January 1, 2026, and ending on December 31, 2027, following and taking note of the expiry of the mandate of the current financial auditor, Deloitte Audit SRL. Approves the audit contract to be concluded with the financial auditor during its mandate, for a period of 2 years, with the continuation of the contractual relationship until the completion of the audit of the financial statements for the financial year ending on December 31, 2027, and the provision of other services arising from the audit contract. The appointed financial auditor shall also carry out the assurance engagement for the consolidated sustainability reporting, starting from the date on which the reporting obligation becomes applicable to the Company.	350321472	100	0	0	0	0	0	0	350321472
3	Approves the date of November 14, 2025 as registration date (ex-date: November 13, 2025) for the shareholders impacted by the resolutions adopted by the Ordinary General Meeting of Shareholders.	350321472	100	0	0	0	0	0	0	350321472
4	Mandates the Board of Directors to implement the resolutions adopted by the Ordinary General Meeting of Shareholders. Authorizes the Chief Executive Officer and/or the Deputy Chief Executive Officer, with the right of substitution, to carry out all legal procedures and formalities and to sign any documents necessary for the implementation of the resolutions of the Ordinary General Meeting of Shareholders, including the formalities for publication and registration with the Trade Register.	350321472	100	0	0	0	0	0	0	350321472

Claudiu Doroş
President of the Board of Directors

Gabriel Lupaşcu
Compliance Officer