

**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: December 18, 2025  
Regulated market on which the issued securities are  
traded: Bucharest Stock Exchange, Premium category

Important event:

### **EVERGENT Investments has completed the share buyback operation**

EVERGENT Investments has completed the buyback of its own shares, in accordance with the resolutions of the Extraordinary General Meetings of Shareholders no. 2 of April 29, 2025, and no. 4 of October 29, 2025, respectively.

The operation carried out during the period August 14 – December 17, 2025 had the following characteristics:

- Total number of shares repurchased: 13,006,097;
- Average buyback price (RON/share): 2.5549;
- Total value of repurchased shares (RON): 33,228,740.22;
- Percentage of share capital repurchased: 1.46%;
- Purpose: repurchase of own shares in order to comply with legal obligations arising from stock option plan programs;
- Intermediary: BT Capital Partners.

The buyback operation was conducted in compliance with the derogatory conditions provided for in the market abuse legislation, which allow transactions to be carried out during the issuer's closed periods, in accordance with Art. 5(1) of EU Regulation No. 596/2014 and Art. 4 (2) (a) and (b) of Commission 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 in accordance with the AIFMD, Chapter 7 of the AIFM Remuneration Policy for the company's administrators, directors, and employees, as well as the provisions of Art. 14 of the Articles of Association.

Cătălin Iancu  
CEO

Gabriel Lupașcu  
Compliance Officer