

The resolutions of the Ordinary General Meeting of Shareholders of EVERGENT Investments held on December 18, 2025

Holding the Ordinary General Meeting of Shareholders on December 18, 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 December 18, 2025 at 11:00, at the headquarter of the company. According to the Convening Notice, the persons who were shareholders on the reference date, on December 5, 2025, were entitled to participate and vote.

The meeting was attended, both in person and by correspondence, by shareholders holding a total of 354.883.172 voting shares, representing 41,63% of the total number of voting shares in the share capital of EVERGENT Investments SA (total voting shares: 852.354.466, representing 95,68% 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 Ordinary General Meeting, all items on the agenda were discussed and approved, in compliance with the legal provisions and the Articles of Association of EVERGENT Investments, with the unanimous vote of the shareholders present.

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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 distribution of dividends from the reserves constituted from the net profits of previous years and a gross dividend of RON 0.135 per share.



The costs related to the dividend payments shall be borne from the net dividend amount. The payment of dividends shall be carried out through the Depozitarul Central and the paying agent, Banca Transilvania.

Approves June 17, 2026 as the dividend payment date.

Resolution no. 3

Approves the date of June 3, 2026 as registration date (ex-date: June 2, 2026) 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

Claudiu Doros
President of the Board of Directors

Cătălin Iancu
CEO

Gabriel Lupașcu
Compliance Officer