

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: January 26, 2026
Regulated market on which the issued securities are traded: Bucharest Stock Exchange, Premium category

2026 Financial Communication Calendar

We hereby submit the financial communication calendar of EVERGENT Investments SA for the year 2026, in accordance with the provisions of Articles 63–69 of Law No. 24/2017, Articles 247 and 248 of ASF Regulation No. 5/2018, and Article 92 of Title II, Chapter IV of the BVB Code – regulated market operator.

	Event	Reporting Date	Ban period on transactions with EVER shares for the individuals with access to privileged information
1	Preliminary Financial Results for 2025	27 February 2026	28 Jan 2026 – 27 Feb 2026
2	Conference Call with Analysts and Investors on the 2025 Preliminary Financial Results	3 March 2025	
3	GMS for the Approval of the 2025 Individual and Consolidated Financial Results	29/30 April 2026	Not applicable
4	Annual Activity Report and the 2025 Individual and Consolidated Financial Results	30 April 2026	Not applicable
5	Condensed and Consolidated Financial Statements as of 31 March 2026	21 May 2026	21 April 2026 – 21 May 2026
6	Conference Call with Analysts and Investors on the Consolidated Financial Results as of 31 March 2026	25 May 2026	
7	H1 Report and Condensed Consolidated Financial Results as of 30 June 2026	15 September 2026	16 Aug 2026 – 15 Sept 2025
8	Conference Call with Analysts and Investors on the Consolidated Financial Results as of 30 June 2026	17 September 2026	
9	Condensed and Consolidated Financial Statements as of 30 September 2026	23 November 2026	24 Oct 2026 – 23 Nov 2025
10	Conference Call with Analysts and Investors on the Consolidated Financial Results as of 30 September 2026	25 November 2026	

Cătălin Iancu
CEO

Gabriel Lupașcu
Compliance Officer