

OGMS
April 29/30, 2026
Item 1

AIFM authorised by FSA
under no. 20 of January
23, 2018

RIAIF authorised by FSA
under no. 101 of June 25,
2021

Election of the Ordinary General Meeting of Shareholders secretariat, consisting of 1-3 individuals, from among the company's shareholders, listed on the ballots.

It is proposed to elect the secretariat of the Ordinary General Meeting of Shareholders (OGMS) through voting forms (proxy, mail-in ballots) to ensure transparency regarding the election of the working teams for all shareholders, not just for those directly participating in the meeting.

According to the provisions of article 6, paragraph (25) of EVERGENT Investments' Articles of Association, *“The secretariat shall draw up the minutes of the general meeting which shall be entered in a register to be signed by the individual who chaired the general meeting and by the secretariat.”*

The “Procedure for Conducting the GMS” outlines the duties and operating procedures of the President of the General Meeting, the OGMS Secretariat, and the Technical Committees composed of company employees, appointed by a Decision approved by the Board of Directors, pursuant to Art. 129, paragraph (5) of Law no. 31/1990 on companies.

The proposal addressed to the OGMS is that the meeting secretariat be formed by the shareholders registered on the voting forms, namely: Ardeleanu Silviu, Puşcaşu Marius Sebastian and Sofian Virginia.

Draft resolution:

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

Claudiu Doros
President of the Board

Cătălin Iancu
CEO

Gabriel Lupaşcu
Compliance Officer