

**EGMS**  
**October 29/30 2025**  
**Item 1**

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

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

Election of the Extraordinary 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 Extraordinary General Meeting of Shareholders (EGMS) 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 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 *“GMS Conduct Procedure”* outlines the duties and workflow of the Chairperson of the general meeting, the EGMS Secretariat, and the Technical Commissions composed of company employees appointed by a Decision approved by the Board of Directors, in accordance with Art. 129 para. (5) of Law no. 31/1990 on companies.

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

**Draft resolution:**

Approves the Extraordinary 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 Doroş  
President of the Board

Cătălin Iancu  
CEO

Gabriel Lupaşcu  
Compliance Officer