

EVERGENT Investments S.A.
Bacău, no. 94C Pictor Aman Street, code 600164
VOTING BALLOT BY CORRESPONDENCE¹
for the Extraordinary General Meeting of Shareholders (EGMS)
on April 29/30 2026 at 12 12⁰⁰

Last name and first name (for individual shareholders²) or **Name** (for company shareholders): _____

Last name și first name of the legal representative ³ _____
(For company shareholders):

Personal ID no. / Sole registration code ⁴ _____
(For individual shareholders) (For company shareholders)

No. of shares ⁵ _____

	Wording of draft resolutions submitted for voting *:	VoteF	VoteA	Ab Stand³
1	Approves the appointment of the secretariat of the Extraordinary General Meeting of Shareholders, composed of 1 to 3 persons, from among the Company's shareholders, as listed on the voting ballots, respectively:			
	1. Ardeleanu Silviu			
	2. Pușcașu Marius Sebastian			
	3. Sofian Virginia			
2	Approves the amendment of the maximum buyback price per share related to the Share Buyback Program approved by Resolution no. 2 of the Extraordinary General Meeting of Shareholders on October 29, 2025 from 3 lei/share to 4 lei/share. The Program shall continue at market price and under the conditions approved by Resolution no. 2 of the Extraordinary General Meeting of Shareholders dated October 29, 2025.			
3	Approves May 19, 2026 as record date (ex-date: May 18, 2026) for identifying the shareholders upon whom resolution adopted by the Extraordinary General Meeting of Shareholders shall have effect.			
4	Approves the authorization of the Board of Directors to implement the resolutions adopted by the Extraordinary General Meeting of Shareholders. Grants power to 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 Extraordinary General Meeting of Shareholders, including the formalities of publication and registration with the Trade Register.			

Note: For each item on the agenda, according to the shareholder's individual option, only one of the boxes corresponding to the vote shall be marked with an 'X': For (F), Against (A) or Abstention (Ab). Only votes 'For (F)' and 'Against (A)' shall be considered validly cast. The indication 'Abstention (Ab)' does not represent a validly cast vote, in accordance with the provisions of Article 105 para. (23³) of Law no. 24/2017. Voting may be exercised starting from **April 17, 2026. The submission of voting options by means of voting ballots, in written or electronic form, shall be made no later than **27 April 2026, 12:00 (noon)** for the Extraordinary General Meeting of Shareholders, under penalty of forfeiture of the right to vote in the General Meeting.*

Last name and first name⁴: _____ **Signature⁵:** _____

Date⁶: _____

¹ The voting form, duly signed and dated, in original, accompanied by the supporting documents, may be submitted at the registered office of EVERGENT Investments, sent by post, or transmitted electronically, bearing a handwritten signature and/or an extended electronic signature, to the e-mail address, no later than 48 hours prior to the date of the first convening of the Extraordinary General Meeting of Shareholders.

² A copy of the signatory's identity document shall be attached.

³ The indication 'Abstention' does not represent a validly cast vote, in accordance with Law no. 24/2017

⁴ Full name of the shareholder (natural person) or of the legal representative of the company shareholder.

⁵ Handwritten signature of the individual shareholder or handwritten signature and wet seal (where applicable) of the legal representative of the company shareholder.

⁶ Completion of the date is a mandatory condition for the validity of the ballot.