



## **The resolutions of the Extraordinary and Ordinary General Meetings of Shareholders of EVERGENT Investments held on April 29, 2026**

### **A. Holding the Extraordinary General Meeting of Shareholders on April 29, 2026**

The Extraordinary 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, having a subscribed and paid-up share capital as of the reference date of 89,082,859.20 RON, carried out its meeting at the first call, on April 29, 2026 at 12:00, at the headquarter of the company.

According to the Convening Notice, the persons who were shareholders on the reference date, on April 17, 2026, were entitled to participate and vote.

The meeting was attended, both in person and by correspondence, by shareholders holding a total of 359,364,422 voting shares, representing 42.448% of the total number of voting shares in the share capital of EVERGENT Investments SA as of the reference date (total voting shares: 846,591,421, representing 95.03% 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 Extraordinary General Meeting, all the items on the agenda were discussed and approved, in accordance with the applicable legal provisions and the Articles of Association of EVERGENT Investments, with the majority of votes cast by the shareholders present.

### **EVERGENT Investments Extraordinary General Meeting of Shareholders of April 29, 2026**

#### **DECIDES**

#### **Resolution no. 1**

Approves the election of the Extraordinary 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 amendment of the maximum buyback price per share related to the Buyback Operation approved by the Resolution of the Extraordinary General Meeting of Shareholders no. 2 of October 29, 2025, from 3 RON/share to 4 RON/share. The operation



will continue at market price and under the conditions approved by Resolution of the Extraordinary General Meeting of Shareholders no. 2 of October 29, 2025.

### **Resolution no. 3**

Approves the date of May 19, 2026 as registration date (ex-date May 18, 2026) for the shareholders impacted by the resolutions adopted by the Extraordinary General Meeting of Shareholders.

### **Resolution no. 4**

Mandates the Board of Directors to implement the resolutions adopted by the Extraordinary 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 document necessary for the implementation of the resolutions of the Extraordinary General Meeting of Shareholders, including the formalities for publication and registration with the Trade Registry.

## **B. Holding the Ordinary General Meeting of Shareholders on April 29, 2026**

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, having a subscribed and paid-up share capital as of the reference date of 89,082,859.20 RON, carried out its meeting at the first call, on April 29, 2026 at 12:30, at the headquarter of the company.

According to the Convening Notice, the persons who were shareholders on the reference date, on April 17, 2026, were entitled to participate and vote.

The meeting was attended, both in person and by correspondence, by shareholders holding a total of 359,364,422 voting shares, representing 42.448% of the total number of voting shares in the share capital of EVERGENT Investments SA as of the reference date (total voting shares: 846,591,421, representing 95.03% 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.

During the Ordinary General Meeting, all items on the agenda were discussed and submitted to the shareholders for vote. The resolutions were adopted in accordance with the applicable legal provisions and the Articles of Association of EVERGENT Investments, with the majority of votes cast by the shareholders present.



## EVERGENT Investments Ordinary General Meeting of Shareholders of April 29, 2026

### 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 consolidated financial statements for the financial year ended on 31 December 2025, prepared in accordance with the Accounting Regulations compliant with the International Financial Reporting Standards (IFRS) applicable to entities authorized, regulated and supervised by the FSA, approved by FSA Norm no. 39/ 2015 (including in the format compliant with the provisions of the Commission Delegated Regulation (EU) 2019/815 with regard to regulatory technical standards on the specification of a single electronic reporting format), accompanied by the Report of the Independent Auditor and the Annual Report of the Board of Directors corresponding to the consolidated financial statements for the financial year 2025.

#### **Resolution no. 3**

Approves the Separate Financial Statements for the financial year ended December 31, 2025, prepared in accordance with the accounting regulations compliant with the International Financial Reporting Standards (IFRS) applicable to entities authorized, regulated, and supervised by the Financial Supervisory Authority (ASF), approved by ASF Norm no. 39/2015 (including in the format compliant with the provisions of Commission Delegated Regulation (EU) 2019/815 regarding regulatory technical standards specifying a single electronic reporting format), accompanied by the independent auditor's report, the annual report of the Board of Directors related to the separate financial statements and the remuneration report of EVERGENT Investments for the financial year 2025.

#### **Resolution no. 4**

Approves the allocation of the net profit realized in the financial year ended December 31, 2025, in the amount of RON 258,300,238, to "Other reserves", for the purpose of supporting the investment programs of EVERGENT Investments.

#### **Resolution no. 5**

Approves the 2026 Activity Program in line with the "Investment Strategy and Policy of EVERGENT Investments S.A." and the Income and Expenditure Budget for 2026 financial year:



Million RON	2026 Budget
Total income	128,3
Total expenses	(101,2)
Gross profit	27,1
Net profit	11,5
Net gain on the sale of FVTOCI assets	156,6
Net result	168,1
Investment program	147,0

### **Resolution no. 6**

Approves the discharge of liability of the Board of Directors members who held office during the financial year ended December 31, 2025.

### **Resolution no. 7**

Approves the prescription of the dividends corresponding to the financial year 2022, established by the Ordinary General Meeting of Shareholders Resolution no. 4 of April 27, 2023, not collected until June 28, 2026 and their registration in compliance with the applicable regulations.

### **Resolution no. 8**

Approves the date of May 19, 2026 as registration date (ex-date May 18, 2026) for the shareholders impacted by the resolutions adopted by the Ordinary General Meeting of Shareholders.

### **Resolution no. 9**

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 Lupaşcu  
Compliance Officer