



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 Doroş, 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, Puşcaşu 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.

Item No	Description	FOR		AGAINST		ABSTENTION*		CANCELED		TOTAL VOTES
		1	%	2	%	3	%	4	%	5=1+2+3+4
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.									
	Ardeleanu Silviu	359364328	99.999974	0	0	94	0.000026	0	0	359364422
	Pușcașu Marius Sebastian	359364328	99.999974	94	0.000026	0	0	0	0	359364422
	Sofian Virginia	351702788	97.868004	0	0	0	0	7661634	2.131996	359364422
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..	358810230	99.845786	554098	0.154188	94	0.000026	0	0	359364422
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	359364328	99.999974	0	0	94	0.000026	0	0	359364422
4	Mandates the Board of Directors to implement the resolutions adopted by the Extraordinary General Meeting of Shareholders. Authorizes	359364328	99.999974	0	0	94	0.000026	0	0	359364422



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.										
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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 PJRO9FAIR/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 Doroş, 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

Item No	Description	FOR		AGAINST		ABSTENTION*		CANCELED		TOTAL VOTES
		1	%	2	%	3	%	4	%	
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.									
	Ardeleanu Silviu	359364422	100	0	0	0	0	0	0	359364422
	Pușcașu Marius Sebastian	359364328	99.999974	94	0.000026	0	0	0	0	359364422
	Sofian Virginia	359364328	100	0	0	94	0	0	0	359364328
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.	342943212	99.999973	94	0.000027	16421116	0	0	0	342943306
3	Approves the Separate Financial Statements for the financial year ended December 31,	342389114	99.838401	554192	0.161599	16421116	0	0	0	342943306



	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.									
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..	349775406	97.331674	9589016	2.668326	0	0	0	0	359364422
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: Indicator Million RON (2026 Budget) Total revenues 128,3 Total expenses (101,2) Gross profit 27,1 Net profit 11,5 Net gain from the sale of FVTOCI assets 156,6 Net result 168,1 Investment program 147,0	359364328	99.999974	94	0.000026	0	0	0	0	359364422
6	Approves the discharge of liability of the Board of Directors members who held office during the financial year ended December 31, 2025.	343044283	99.999973	94	0.000027	16320045	0	0	0	343044377
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.	359364328	99.999974	94	0.000026	0	0	0	0	359364422
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.	359364328	99.999974	94	0.000026	0	0	0	0	359364422
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.	359364328	99.999974	94	0.000026	0	0	0	0	359364422

Claudiu Doros
President of the Board of Directors

Cătălin Iancu
CEO

Gabriel Lupaşcu
Compliance Officer