

# GENERAL MEETING OF SHAREHOLDERS

EVERGENT Investments  
Organizational Chart  
valid as of 27 February 2026

NOMINATION AND  
REMUNERATION COMMITTEE

INVESTMENT COMMITTEE

AUDIT COMMITTEE

BOARD OF DIRECTORS

PRESIDENT

VICE PRESIDENT

CEO  
DEPUTY CEO

MANAGEMENT  
COMMITTEE

FINANCIAL  
BANKING  
Portfolio

ENERGY  
INDUSTRIAL  
Portfolio

SELL  
Portfolio

PRIVATE  
EQUITY  
Portfolio

TRANZACTIONS  
(SERVICE)

FINANCIAL  
(DEPARTMENT)

IT  
(SERVICE)

Accounting  
(SERVICE)

Financial  
Control - group  
(SERVICE)

DIRECTOR

COMPLIANCE  
DEPARTMENT  
RISK  
MANAGEMENT  
DEPARTMENT  
INTERNAL  
AUDIT  
DEPARTMENT

HR -  
Logistic  
(SERVICE)

LEGAL  
(SERVICE)

ASSET  
VALUATION  
/BUSINESS  
VALUATION  
(SERVICE)

CORPORATE  
GOVERNANCE  
AND INVESTOR  
RELATIONS  
(SERVICE)

Key functions staff

Positions in total: 54

administrative subordination