

Election of the Extraordinary General Meeting of Shareholders secretariat from among the company’s shareholders, according to art. 129, paragraph (2) Law no. 31/1990 regarding companies.

In order to ensure the transparency of the election of working bodies for all shareholders, not only for those directly participating to the meeting, it is proposed that EGMS secretariat be elected through ballot forms (powers of attorney, vote through correspondence).

According to Law no. 31/1990 regarding companies, EGMS Secretariat may be comprised of 1 to 3 secretaries, shareholders of the company, with the attributions foreseen by art. 129 line (2) *“The general meeting will elect, from the present shareholders, 1 to 3 secretaries who will verify the shareholder’s attendance list, indicated the share capital each shareholder represents, the protocol drawn up by the technical secretary to determine the number of shares filed and completion of all formalities required by the law and the Memorandum of Association, in order for the general meeting to be held.”*

According to the provisions of art. 6 line (25) of “EVERGENT Investments’ s Memorandum of Association“ (FSA approval no. 21/01.03.2021) *“The secretariat drafts the minutes of the general meeting that will be recorded in a register signed by all those presiding the general meeting and the secretariat.”*

EGMS Secretariat is supported in its activity by technical committees comprised of company employees, appointed by the general manager, based on the provisions of article 129, paragraph (5) Law no. 31/1990 regarding companies.

„EGMS Conducting procedure” presents the working bodies of the general meeting, their attributions and work method (President of the General Meeting; EGMS Secretariat; Technical committees: technical attendance secretariat, technical secretariat for the counting of votes, committee responsible for collecting the votes cast before the general meeting, by ballots and empowerments, with the verification and centralization of the votes).

The preparation and development of the EGMS works will be supervised by a notary public.

It is proposed that the EGMS Secretariat be composed of the shareholders entered on the voting forms, namely: Nicolaescu George Catalin, Puscas Michaela and Sofian Virginia.

Draft resolution:

Approves the election of the secretariat for the extraordinary general meeting consisting of 1-3 individuals entered on the voting forms, from among the company’s shareholders, registered on the ballot papers, according to article 129, paragraph (2) of Law no. 31/1990 regarding the companies.

Costel Ceocea
President of the Board

Claudiu Doros
CEO

Michaela Pușcaș
Compliance Officer