

EGMS
April 28/29, 2022
Item 1

**AIFM authorised by
FSA under no. 20 of
January 23, 2018**

**RIAIF authorised by
FSA under no. 101 of
June 25, 2021**

Election of the Extraordinary General Meeting of Shareholders secretariat from among the company's shareholders, according to article 129, paragraph (2) of Law no. 31/1990 regarding the 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 the Extraordinary General Meeting of Shareholders (EGMS) secretariat be elected through ballot forms (powers of attorney, ballot paper 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, indicating the share capital each shareholder represents, the minutes drawn up by the technical secretary for ascertaining the number of shares submitted and the fulfilling 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. 35 of February 23, 2022) *“The secretariat shall draw up the minutes of the general meeting which shall be entered in a register to be signed by the person who chaired the general meeting and by the secretariat.”*

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

„EGMS Conducting procedure” presents the working bodies of the general meeting, their attributions and the way of working (President of the General Meeting; EGMS Secretariat; Technical commissions: technical attendance secretariat, technical secretariat for counting the votes, the commission in charge of collecting the votes cast before the general meeting, by ballot papers and powers of attorney, with 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 made up of the shareholders entered on the voting forms, namely: Ardeleanu Silviu, Puscasu Marius Sebastian 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.

Claudiu Doros
President and CEO

Michaela Pușcaș
Compliance Officer

Georgiana Dolgoș
Director