

**EVERGENT Investments S.A.**  
 Bacău, Pictor Aman street no. 94 C, cod 600164  
**VOTE BY MAIL BALLOT <sup>1</sup>**  
**for the Extraordinary General Meeting of Shareholders (EGMS) on**  
**January 20/21, 2025, at 10<sup>00</sup> a.m.**

**First and last name** (for individual shareholder<sup>2</sup>) or **Name** (for legal entity shareholder):

**First and last name of the legal representative** <sup>3</sup> \_\_\_\_\_  
(for the legal entity shareholder):

**Social security no. / Unique Registration Code** <sup>3</sup> \_\_\_\_\_  
(for individual shareholder) (for legal entity shareholder)

**No. of shares** <sup>3</sup> \_\_\_\_\_



	<b>Text of the draft resolutions submitted to the vote*:</b>	<b>Vote F</b>	<b>Vote Ag</b>	<b>Position Ab<sup>3</sup></b>
1	Approves the Extraordinary General Meeting of Shareholders' secretariat, consisting of 1-3 individuals, from among the company's shareholders, registered on the ballots, namely: 1. Ardeleanu Silviu 2. Pușcașu Marius Sebastian 3. Sofian Virginia			
2	Approves the reduction of EVERGENT Investments SA's share capital from RON 90,902,859.20 to RON 89,082,859.2, namely in the amount of RON 1,820,000, following the cancelation of a number of 18,200,000 own shares acquired by the Company, in accordance with Resolution no. 3 of April 29, 2024, of the EGMS and based on article 207, paragraph (1), item c) of Law no. 31/1990 on companies. Following the reduction, the share capital of EVERGENT Investments SA shall be of RON 89,082,859.2, divided into 890,828,592 shares.  Approves the modification of article 3, paragraph (1) of the Articles of Association, following the reduction of the share capital, that shall have the following content: "The share capital is RON 89,082,859.20 and is divided into 890,828,592 shares".			
3	Approves the date of February 6, 2025, as registration date ( <i>ex-date</i> February 5, 2025) for the shareholders impacted by the resolutions adopted by the Extraordinary General Meeting of Shareholders.			
4	Authorizes of the Board of Directors and individually its members to make all necessary decisions for the implementation of the resolution, including determining the order of approved buybacks, completing all steps and formalities, drafting and publishing informational documents in accordance with the law. The offer will proceed after the registration of the share capital reduction, which is in the process of being finalized at the time of convening the Extraordinary General Meeting of Shareholders (EGMS).			


*\*NOTE: For each item of the agenda, according to personal option, only one of the boxes related to the vote will be marked with an "X": For (F), Against (Ag) or mention Abstention (Ab). Only For (F) and Against (Ag) votes are validly cast. The Abstention mention (Ab) does not represent a vote expressed according to the provisions of art. 105 para. 23<sup>^</sup>3 of Law no. 24/2017. Vote casting will be done starting on **January 13, 2025**. The voting options through written or electronic "ballots" will be carried out no later than 48 hours prior to the date of the first convening of the EGMS, under penalty of losing the right to vote in the General Meeting.*

<sup>1</sup> The signed and dated ballot form, in original, accompanied by documents can be submitted to the headquarters of EVERGENT Investments, it can be sent by post, or in electronic format, signed in handwriting and with extended electronic signature at the e-mail address [aga@evergent.ro](mailto:aga@evergent.ro), no later than 48 hours prior to the date of the first EGMS convening.

<sup>2</sup> A copy of the signatory identity card will be attached.

<sup>3</sup> The mention "Abstention" does not represent an expressed vote, under Law no. 24/2017.

**Name and surname**<sup>4</sup>:  \_\_\_\_\_ **Signature**<sup>5</sup>:  \_\_\_\_\_

**Date**<sup>6</sup>:  \_\_\_\_\_

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<sup>4</sup> Name and surname of the individual shareholder / legal representative of the legal entity shareholder.

<sup>5</sup> The handwritten signature of the individual shareholder or the handwritten signature and the stamp (if applicable) for the legal representative of the legal entity shareholder.

<sup>6</sup> Completing the date is a mandatory condition for the ballot to be valid.