

TO: BUCHAREST STOCK EXCHANGE  
FINANCIAL SUPERVISORY AUTHORITY  
Financial Instruments and Investments Sector

Current Report according to: *Law 24/2017, FSA  
Regulation 5/2018*  
Report date: January 20, 2025  
Regulated market on which the issued securities are  
traded: *Bucharest Stock Exchange, Premium Category*

### The Extraordinary General Meeting of Shareholders of EVERGENT Investments

The Extraordinary General Meeting of Shareholders of EVERGENT Investments took place today, January 20, 2025, at the first call, at the company's headquarters in Bacău, 94C Pictor Aman street. All agenda items were discussed and approved during the meeting.

The most important resolution adopted is the reduction of the share capital of EVERGENT Investments from 90,902,859.20 lei to 89,082,859.20 lei, namely by 1,820,000 lei, as a result of the cancellation of 18,200,000 own shares acquired by the Company, along with the related amendment of the Articles of Association.

All adopted resolutions are presented in the Annex.

We thank the shareholders who attended the Extraordinary General Meeting!

Claudiu Doros  
President and CEO

Gabriel Lupaşcu  
Compliance Officer

## **Resolutions of the Extraordinary General Meeting of Shareholders of EVERGENT Investments on January 20, 2025**

### **Proceedings of the Extraordinary General Meeting of Shareholders on January 20, 2025**

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 JO4/2400/1992 and in the FSA register under number PJRO9FIAIR/040003, classified 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. J/04/2400/1992 and having the subscribed and paid-in share capital of 96,175,359.20 lei, carried out its works at the first call, on January 20, 2025 at 10:00 am, at the headquarter of the company. According to the convening notice, the persons who were shareholders on the reference date, on January 13, 2025, were entitled to participate and vote.

The meeting of the General Assembly was chaired by Mr. Claudiu Doroș, President of the Board of Directors and CEO of EVERGENT Investments.

At the meeting attended individually and by correspondence shareholders owning 355,412,190 voting shares, representing 40.52% of the total voting shares (total voting shares 877,019,965 representing 96.48% of EVERGENT Investments share capital).

During the Extraordinary General Meeting, all items on the agenda were unanimously debated and approved, in accordance with the provisions of EVERGENT Investments' Articles of Association and the provisions of Law No. 31/1990 on companies.

### **EVERGENT Investments Extraordinary General Meeting of Shareholders of January 20, 2025**

#### **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, Pușcașu Marius Sebastian and Sofian Virginia.



### **Resolution no. 2**

Approves the reduction of the share capital of EVERGENT Investments from 90,902,859.20 lei to 89,082,859.20 lei, namely, by the amount of 1,820,000 lei, as a result of the cancellation of 18,200,000 own shares acquired by the Company, in accordance with EGMS Resolution no. 3 of April 29, 2024 and based on Article 207 paragraph (1) letter c) of Law no. 31/1990 on companies. Following the reduction, the share capital of EVERGENT Investments will be 89,082,859.20 lei, divided into 890,828,592 shares.

Approves the amendment of Article 3, paragraph (1) of the Articles of Association, following the reduction of the share capital, which will have the following content: "The share capital is 89,082,859.20 lei and is divided into 890,828,592 shares."

### **Resolution no. 3**

Approves the date of February 6, 2025, as registration date (*ex-date* February 5, 2025) for the shareholders impacted by the resolutions adopted by the Extraordinary General Meeting of Shareholders.

### **Resolution no. 4**

Approves the authorization of the Board of Directors and its individual members to carry out the resolutions adopted by the Extraordinary General Meeting of Shareholders. Empowers the President CEO and/or the Deputy CEO, with the possibility of substitution, to carry out all legal procedures and formalities and to sign any necessary documents for the implementation of the resolutions of the Extraordinary General Meeting of Shareholders, including the publication and registration formalities with the Trade Registry.

Claudiu Doros  
President and CEO

Gabriel Lupaşcu  
Compliance Officer

Georgiana Dolgoş  
Director