

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: April 24, 2026

Regulated market on which the issued securities are
traded: *Bucharest Stock Exchange, Premium Category*

Share Capital Reduction of EVERGENT Investments

EVERGENT Investments informs investors that the Financial Supervisory Authority has issued the Financial Instruments Registration Certificate No. AC - 5260-6/24.04.2026, regarding the reduction of the company's share capital.

The share capital was reduced from RON 89,082,859.20 to RON 86,410,373.4, representing a decrease of RON 2,672,485.8, following the cancellation of 26,724,858 own shares. The share capital is now divided into 864,103,734 shares, with a face value of RON 0.10. This operation was carried out in accordance with the Resolution no. 3 of the Extraordinary General Meeting of Shareholders held on October 29, 2025.

Reduction of the share capital reflects our ongoing commitment to actively support the value of the EVER shares through market operations.

Cătălin Iancu
CEO

Gabriel Lupașcu
Compliance Officer