

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: 10 June, 2026  
Regulated market on which the issued securities are  
traded: *Bucharest Stock Exchange, Premium Category*

Subject: Completion of the first stage of the EVER share buyback operation

Dear shareholders,

EVERGENT Investments has completed the first stage of its share buyback operation in accordance with Resolutions No. 2 of the Extraordinary General Meetings of Shareholders held on October 29, 2025, and April 29, 2026.

The first stage of the operation carried out between January 19, 2026 and June 10, 2026, has the following characteristics:

- Total number of bought back shares: 4,342,602
- Average buyback price (lei/share): 3.0976
- Total value of bought back shares (in lei): 13,451,530.69
- Percentage of the share capital that has been bought back (%): 0.5025
- Purpose of the share buyback: to comply with legal obligations arising from “stock option plan” programs, in accordance with Article 5 (1), letter c) of Regulation (EU) No. 596/2014
- Intermediary: BT Capital Partners
- Payment for the bought back shares was made from legal sources in accordance with the provisions of Article 103<sup>1</sup> of Law No. 31/1990 on companies.

The implementation of the first stage of the share buyback operation was carried out in compliance with the derogatory conditions provided by the market abuse legislation, allowing transactions to be conducted during closed periods of the issuer, in accordance with Article 5 (1) of EU Regulation no. 596/2014 and Article 4 (2) letters a) and b) of the Delegated Regulation (EU) no. 1052/2016.

The share buyback operation complies with the provisions of Article 13 of Law no. 74/2015 on alternative investment fund managers, ESMA Guidelines no. 232/2013 on sound remuneration policies under AIFMD, chapter 7 of AIFM Remuneration Policy for the company's directors, managers and employees and the provisions of Article 14 of the company's Articles of Association.

Yours sincerely,

Cătălin Iancu  
CEO

Gabriel Lupașcu  
Compliance Officer