

TO: BUCHAREST STOCK EXCHANGE  
FINANCIAL SUPERVISION AUTHORITY  
Financial Instruments and Investors Sector

Current report in accordance with: Law 24/2017, FSA  
Regulation no. 5/2018  
Report date: January 10, 2022  
Regulated market on which issued securities are traded:  
*Bucharest Stock Exchange, Premium category*

**Information on the Extraordinary General Meeting of Shareholders of  
January 20/21, 2022**

EVERGENT Investments brings back to the attention of the shareholders the following information regarding the holding of the Extraordinary General Meeting of Shareholders on January 20/21, 2022:

- The exercise of the vote is made between January 7-18, 2022, at 10<sup>00</sup> o'clock
- The number of voting shares at the reference date, January 7, 2022, is 957,563,544. The voting right is suspended for a number of 23,649,507 shares bought back by the company, according to article 105 paragraph 2 of Law no. 31/1990.
- In the context of the COVID-19 epidemic, we recommend to the shareholders to vote by correspondence, according to the procedure presented in the Convening Notice and on the evergent.ro website.

Thank you for your participation!

Claudiu Doroş  
President and CEO

Michaela Puşcaş  
Compliance Manager