



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

Current report in accordance with: Law 24/2017, FSA  
Regulation no. 5/2018  
Report date: June 20, 2022  
Regulated market on which issued securities are traded:  
*Bucharest Stock Exchange, Premium category*

## Important event:

**The second stage of the share buyback program begins, in accordance with EVERGENT Investments Extraordinary General Meeting of Shareholders Resolution no. 4 of January 20, 2022.**

EVERGENT Investments informs the shareholders and investors on the beginning of the second stage of the share buyback program, in accordance with the EGMS Resolution no. 4 of January 20, 2022 and the Board of Directors' Decision no. 3 of June 20, 2022.

The characteristics of the Program are the following:

- **Period:** June 20, 2022 – October 28, 2022;
- **Number of shares:** maximum 8,000,000 shares;
- **Daily volume:** maximum 25% of the average daily volume of shares traded on BSE, calculated on the basis of the average daily volume of the 20 trading days preceding the date on which the acquisition takes place, according to art. 3 paragraph (3) letter b) of the EU Delegated Regulation 2016/1052;
- **Price:** the minimum purchase price will be the BSE market price from the moment of the acquisition, the maximum price - 2.2 lei/share, according to the EGMS Resolution no. 4 of January 20, 2022;
- **Purpose of the program:** The company will buyback shares in order to reduce the share capital by canceling the shares;
- **Intermediary:** BT CAPITAL PARTNERS.

The execution of the buyback program respects the derogatory conditions provided in the legislation regarding the market abuse that allow to carry out transactions during the closed periods of the issuer, according to article 5 paragraph (1) of the EU Regulation no. 596/2014 and article 4 paragraph (2) letter a) of the EU Delegated Regulation no. 1052/2016.

Claudiu Doros  
President and CEO

Gabriel Lupaşcu  
Compliance Officer