

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: 29 April 2024  
Regulated market on which the issued securities are traded:  
*Bucharest Stock Exchange, Premium Category*

## **Availability of the separate and consolidated Board Reports for 2023 and the audited separate and consolidated IFRS financial statements for 2023**

EVERGENT Investments makes available to shareholders the separate and consolidated Board Reports for 2023 and the audited separate and consolidated IFRS financial statements for 2023, approved by the Ordinary General Meeting of Shareholders on 29 April 2024. The documents are published on [www.evergent.ro](http://www.evergent.ro) and on the Bucharest Stock Exchange website, [www.bvb.ro](http://www.bvb.ro).

We specify that EVERGENT Investments has prepared and published the annual financial reports in the European Single Electronic Format (ESEF) in accordance with the applicable legal provisions for companies whose shares are traded on the regulated market.

Claudiu Doros  
President and CEO

Gabriel Lupaşcu  
Compliance Officer