

To: BUCHAREST STOCK EXCHANGE

FINANCIAL SUPERVISORY AUTHORITY
Financial Instruments and Investments Sector

Current report in accordance with: Law no. 24/2017,
FSA Regulation no. 5/2018
Report date: November 17, 2025
Regulated market on which the issued securities are
traded: Bucharest Stock Exchange, Premium category

EVERGENT Investments publishes its new Corporate Governance Code and Dividend Policy

EVERGENT Investments informs investors about the update and publication of its Corporate Governance Code and Dividend Policy on the company's website, www.evergent.ro, in the dedicated Investor Relations section.

In the context of recent regulatory changes, including the revised Corporate Governance Code of the Bucharest Stock Exchange, EVERGENT Investments has updated its own Code. The updated Code represents a key component of the company's governance system, incorporating the highest standards and principles of corporate governance.

In line with the commitments made through the revised Corporate Governance Code, the Company has clearly defined the set of directions regarding the objectives, principles, and essential guidelines governing the distribution and payment of dividends. Through its Dividend Policy, EVERGENT Investments aims to maintain a balance between returning value to shareholders and efficiently allocating the financial resources necessary to support its investment programs, in accordance with the medium and long-term strategic objectives.

Cătălin Iancu
CEO

Gabriel Lupașcu
Compliance Officer