

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, BSE Market Operator Code
Report date: May 5, 2026
Regulated market on which the issued securities are
traded: Bucharest Stock Exchange, Premium category

Important event:

Continuation of the First Stage of the EVER Share Buyback Operation

EVERGENT Investments continues the buyback of its own shares in compliance with the Extraordinary General Meeting of Shareholders Resolution no. 2 of October 29, 2025, and no. 2 of April 29, 2026.

The buyback continues at market price and abides by all conditions approved by the above-mentioned Resolutions. The buyback operation will be carried out in compliance with the derogatory conditions provided under market abuse legislation, which allow transactions to be executed during the issuer's closed periods, in accordance with Article 5, paragraph (1) of (EU) Regulation No. 596/2014 and Article 4, paragraph (2), letters (a) and (b) of (EU) Delegated Regulation 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 the AIFMD, Chapter 7 of the Remuneration Policy for the company's administrators, executive managers and employees, as well as the provisions of Article 14 of the company's Articles of Association.

Cătălin Iancu
CEO

Gabriel Lupașcu
Compliance Officer