



Către: 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: May 22, 2026

Regulated market on which the issued securities are traded: Bucharest Stock Exchange, Premium category

Allocation of EVER shares in accordance with the 2024 Stock Option Plan

EVERGENT Investments SA informs that the beneficiaries of the Stock Option Plan are exercising their option to receive shares as part of the variable remuneration related to the 2024 financial year, in accordance with the “*Information Document regarding the offering of rights/options to acquire EVERGENT Investments SA shares to members of the management structure and employees – Stock Option Plan*”, implemented pursuant to the company’s Remuneration Policy.

For the purpose of aligning the interests of shareholders, management, and employees, at least 50% of the variable remuneration is granted in the form of share purchase options under *Stock Option Plan* programs, in accordance with the provisions of Law no. 74/2015 on alternative investment fund managers, ASF Regulation no. 10/2015, the EU Alternative Investment Fund Managers Directive (AIFMD), the ESMA Guidelines on sound remuneration policies, and the company’s Articles of Association.

The allocation of shares takes place upon the expiry of 12 months from the date of publication of the “*Information Document*”, but no later than 15 months from the signing of the “*Share Offer Agreement*”. The total number of allocated shares is 11,528,878, and the company has initiated the necessary procedures with the Depozitarul Central regarding the transfer of the shares.

Given that no changes have occurred to the “*Information Document regarding the offering of rights/options to acquire shares*,” published through the current report dated May 7, 2025, this report constitutes the “*Information Document regarding the allocation of shares*” within the meaning of the provisions of Chapter I, Article 1, paragraph (4), letter (i) of Regulation (EU) No. 2017/1129.

Cătălin Iancu
CEO

Gabriel Lupașcu
Compliance Officer