

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: June 17, 2026
Regulated market on which the issued
securities are traded: Bucharest Stock
Exchange, Premium category

Regarding: the submission of the Public Offer Document
for the purchase of EVER Shares

Dear investors,

EVERGENT Investments submitted the Public Offer Document for the purchase of shares issued by the company to the Financial Supervisory Authority on June 17, 2026.

This action aims to implement the Resolutions of the Extraordinary General Meetings of Shareholders no. 2 of October 29, 2025, and no. 2 of April 29, 2026. Through these resolutions, the shareholders approved a share buyback program with the purpose of reducing the share capital by cancelling the repurchased shares. The maximum number of shares that can be repurchased is 26,000,000 shares, representing 3.0089% of the share capital.

EVERGENT Investments continues its policy of remunerating shareholders through an optimal mix of annual buyback programs and a predictable dividend policy.

Sincerely,

Georgiana Dolgoş
Deputy CEO

Gabriel Lupaşcu
Compliance Officer