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: August 12, 2026
Regulated market on which the issued securities are traded: Bucharest Stock Exchange, Premium category

Initiation of the Second Stage of the EVER Share Buyback Program

Dear Investors,

EVERGENT Investments is initiating the second stage of its own-share buyback program in order to implement the Resolutions of the Extraordinary General Meetings of Shareholders No. 2 dated October 29, 2025, and No. 2 dated April 29, 2026, and in accordance with the Resolution of the Board of Directors No. 1 dated August 12, 2026.

The characteristics of the second stage are as follows:

- Implementation period: August 14, 2026 – December 22, 2026;
- Maximum number of shares that may be repurchased: 12,957,398 shares;
- Minimum price per share: the minimum purchase price will be the market price on the Bucharest Stock Exchange (BVB) at the time of purchase;
- Maximum price per share: RON 4.00;
- Intermediary: BT Capital Partners;
- Purpose of the program: repurchase of own shares in order to comply with the legal obligations arising from *stock option plan* programs, for the purpose of distributing variable remuneration to the company's employees, directors and executive officers, in accordance with Article 5(2)(c) of Regulation (EU) No. 596/2014 and the remuneration policy applicable at the level of the AIFM;
- Daily volume: maximum 25% of the average daily trading volume of shares during July 2026, the month preceding the month in which the disclosure of the program is made, in accordance with Article 3(3)(a) of Commission Delegated Regulation (EU) 2016/1052.

The buyback program will be carried out in compliance with the derogatory conditions provided for under market abuse legislation, which permit transactions to be conducted during the issuer's closed periods, in accordance with Article 5(1) of Regulation (EU) No. 596/2014 and Article 4(2)(a) and (b) of Commission Delegated Regulation (EU) 2016/1052.

The repurchase of own shares 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 AIFMD, Chapter 7 of the Remuneration Policy for the company's directors, executive officers and employees, as well as the provisions of Article 14 of the company's Articles of Association.

Yours sincerely,

Cătălin Iancu
CEO

Gabriel Lupașcu
Compliance Officer

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Share Capital: 86,410,373.40, **Depository**: BCR S.A., Bucharest, **FIC**: 2816642, **EUID**: ROONRC, J1992002400045
FSA Registry No.: PJR09FIAIR/040003, **LEI CODE**: 254900Y1O0025N04US14, **ISIN CODE**: ROSIFBACNOR0