



TO: BUCHAREST STOCK EXCHANGE  
FINANCIAL SUPERVISORY AUTHORITY  
Financial Instruments and Investors Sector

Current report in accordance with: Law 24/2017, FSA  
Regulation no. 5/2018  
Report date: January 21, 2022  
Regulated market on which issued securities are traded:  
*Bucharest Stock Exchange, Premium category*

**Important event: Compliance officer employment contract termination**

EVERGENT Investments informs the shareholders and investors on the termination of the compliance officer position by Mr. George - Catalin Nicolaescu, as a result of concluding the employment relations with the company, by retirement, starting with January 20, 2022.

EVERGENT Investments has taken the necessary steps to hire a compliance expert, starting with February 1, 2022, who will hold the position of compliance officer after being authorized by the FSA.

Mrs. Michaela Puscas continues to provide the permanent compliance function.

We thank and congratulate our colleague Catalin Nicolaescu for the entire activity carried out in the company. He brought value to the team through his balanced attitude and perseverance which he always showed, thus contributing to the organizational culture of EVERGENT Investments.

Claudiu Doros  
President and CEO

Michaela Pușcaș  
Compliance Manager