

To: *Bursa de Valori București*  
*Autoritatea de Supraveghere Financiară*

## Current report no. 14/2024

According to Law nr. 24/2017 regarding issuers of financial instruments and market operations, ASF regulation nr. 5/2018 regarding the issuers of financial instruments and market operations and/or the Bucharest Stock Exchange Rulebook for Multilateral Trading System.

<b>Date of report</b>	18.03.2024
<b>Name of the Company</b>	2Performant Network S.A.
<b>Registered Office</b>	6 – 8 Corneliu Coposu Boulevard, Unirii View Building, Floor 2, (office) ResCo-working09,3rd District, Bucharest, Romania
<b>Phone</b>	+40 374 996 354
<b>Email</b>	investors@2performant.com
<b>Fiscal Code</b>	26405652
<b>Registration nr. with Trade Registry</b>	J40/493/2010
<b>Subscribed and paid share capital</b>	1.303.304,3 lei
<b>Total number of shares</b>	13.033.043
<b>Symbol</b>	2P
<b>Market where securities are traded</b>	MTS AeRO Premium

**Important events to be reported:** Supporting documents OGMS & EGMS

The management of 2Performant Network S.A. (hereinafter referred to as the “Company”) informs the market that as of 18.03.2024, the supporting documents for the OGMS and EGMS, which will be held on 22.04.2024 starting with 12:00 and 13:00 respectively, are available on the Company’s website and can be accessed at <https://2performant.com/aga/>.

CHIEF EXECUTIVE OFFICER

Dorin Boerescu