

**List of candidates for the Board of Directors of 2Performant Network S.A., to be voted on during the Ordinary General Meeting of Associates from April 22/23, 2024**

Nr. crt.	Name of proposed member	Residence	Professional experience
1.	Vladimir Oane	Bucharest	Entrepreneur
2.	Matei Pavel	Bucharest	Entrepreneur

This list will be updated as soon as possible by 2Performant Network S.A. (the "Society") each time a new proposal will be made, and all necessary documents will be sent by the proposed member to the Society. Candidates' CVs are available to shareholders on the Company's website, in the "General Meeting of Associates" section (<https://2performant.com/aga/>).