

CORRESPONDENCE VOTING FORM
FOR THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS (OGMS) OF
2PERFORMANT NETWORK S.A.

convened for 22.04.2024, 13:00 Romanian time (first convening)/ 23.04.2024, 13:00 Romanian
time (second convening)

for items 2 and 5 of the agenda of the OGMS

The undersigned _____ [name of the shareholder, natural person],
identified through _____ [identity document], series _____, number _____, issued by
_____, at date _____, domiciled at
_____,
personal code _____

or

The company _____ [name of the shareholder legal entity],
headquartered at _____, registered with
the Trade Registry under the number J ____/____/____, EUID: ROONRC. J
____/____/____, having the Unique Registration Code _____, legally represented
by _____, in his/her/its capacity as _____,

as shareholder of **2PERFORMANT NETWORK S.A.**, a company registered with the Trade Registry
attached to the Bucharest Tribunal under number J40/493/2010, EUID ROONRC.J40/493/2010,
Sole Registration Code 26405652, with its headquarters at 6-8 Corneliu Coposu Blvd., Unirii View
Building, 2nd floor, (office) ResCo-working09, 3rd District, Bucharest, Romania, with a subscribed
and paid share capital of RON 1,303,304.30 (hereinafter referred to as the "**Company**"),

holding a number of _____ shares, representing _____% of the total number
of shares issued by the Company and _____% of the total number of voting rights,

being informed of the agenda of the OGMS and as per the information materials made available
to the shareholders, according to the article 208 from the Regulation of the Financial Supervisory
Authority no. 5/2018 on issuers of financial instruments and market operations, by the present
document hereby cast my vote as follows:

1. Point 2 on the agenda, respectively:

Approval of the discharge of liability of the Board of Directors for the financial year ended 31 December 2023 (Secret Vote).

FOR	AGAINST	ABSTENTION

2. Point 5 on the agenda, respectively:

Election of two new members of the Board of Directors, from among the candidates proposed by the current members of the Board of Directors and/or by the shareholders of the Company, for a term of three (3) years, starting from the date of the OGMS resolution and ending on 22 April 2027, subject to the approval of item 6 on the EGMS agenda. The candidates who have been proposed by the current members of the Board of Directors are as follows:

Oane Vladimir, Romanian citizen, [confidential personal identification data]

FOR	AGAINST	ABSTENTION

Pavel Matei-Mihail, Romanian citizen, [confidential personal identification data]

FOR	AGAINST	ABSTENTION

[NOTE: Indicate your vote by checking with an "X" one of the boxes "FOR", "AGAINST" or "ABSTENTION", depending on the shareholder's option. If more than one box is ticked with an "X" or no box is ticked, that vote shall be considered null and void.]

Attached to this ballot are:

- a copy of the identity document allowing my identification in the register of shareholders 2PERFORMANT NETWORK S.A., on the Reference Date, issued by the Central Depository S.A. and, if applicable, a copy of the identity document of the legal representative (BI or CI for Romanian citizens, or passport, residence permit for foreign citizens), in the case of

shareholders of natural persons without exercise capacity or with restricted exercise capacity
(for shareholders natural persons and legal representatives of shareholders legal persons)

[NOTE: In case: the legal representative of the shareholders – legal persons is not mentioned in the list of shareholders received from Depozitarul Central S.A., then they will also attach an official document attesting their capacity as legal representative of the signatory of the special power of attorney (issued by a competent authority, original or certified copy, not older than 6 months before the date of publication of the convening notice of the OGMS)]

The deadline for the Company to receive the ballot papers by correspondence for the OGMS is 19.04.2024, at 12:00 (Romanian time).

Date of the correspondence vote ballot: _____

Signature: _____