

**INFORMATIVE MATERIAL REGARDING THE VOTING RIGHTS IN THE ORDINARY  
AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF 2PERFORMANT  
NETWORK SA (THE "COMPANY")**

**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, 2<sup>nd</sup> floor, (office) ResCo-working09, 3<sup>rd</sup> District, Bucharest, Romania, with a subscribed and paid share capital of RON 1,303,304.30 (being hereinafter referred to as the "**Company**"), having regard to the OGMS and EGMS convened for 22/23 April 2024, in accordance with the provisions of the ASF Regulation no. 5/2018 on issuers of financial instruments and market operations, hereby informs its shareholders of the following:

- The total number of shares issued in the share capital of the Company at the date of convening the OGMS/EGMS is 13,033,043.
- Each share entitles the holding shareholder to one (1) vote in the OGMS/EGMS, the total number of voting rights issued in the share capital of the Company at the date of the convening being 13,033,043.