

**SPECIAL POWER OF ATTORNEY**  
**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 OGMS agenda

The undersigned \_\_\_\_\_ [name of the shareholder, natural person],  
identified through \_\_\_\_\_ [identity document], series \_\_\_\_\_, number \_\_\_\_\_, issued by  
\_\_\_\_\_, at date \_\_\_\_\_, domicilled 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,

hereby empower \_\_\_\_\_ identified through \_\_\_\_\_ [identity document],  
series \_\_\_\_\_, number \_\_\_\_\_, issued by \_\_\_\_\_, at date  
\_\_\_\_\_,  
domicilled \_\_\_\_\_ at  
\_\_\_\_\_

personal code \_\_\_\_\_, as the representative of the undersigned/ the  
subscribed in the OGMS, to exercise the voting rights related to shareholdings of the  
undersigned/ the subscribed, recorded in the Shareholders' Register 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.]*

This proxy form has been made available in 3 (three) counterparts, having the following purposes: one for the shareholder, the second for the representative and the third for the Company.

The proxy form dedicated to the Company will be accompanied by a copy of the identity document or registration certificate of the represented shareholder.

*[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 special power of attorney for the OGMS is 19.04.2024, at 12:00 (Romanian time).**

Date: \_\_\_\_\_

Signature: \_\_\_\_\_