

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

Current report no. 18/2024

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.

Date of report	17.04.2024
Name of the Company	2Performant Network S.A.
Registered Office	6 – 8 Corneliu Coposu Boulevard, Unirii View Building, Floor 2, (office) ResCo-working09,3rd District, Bucharest, Romania
Phone	+40 374 996 354
Email	investors@2performant.com
Fiscal Code	26405652
Registration nr. with Trade Registry	J40/493/2010
Subscribed and paid share capital	1,303,304.3 lei
Total number of shares	13,033,043
Symbol	2P
Market where securities are traded	MTS AeRO Premium

Important events to be reported: Availability online voting in the OGMS&EGMS dated 22.04.2024

The management of 2Performant Network S.A. (hereinafter referred to as the “Company”) informs the market that as of 17.04.2024, the online voting for the Ordinary and Extraordinary General Meetings of Shareholders dated 22.04.2024 is open. Therefore, shareholders who held 2P shares on the reference date of 12.04.2024 are invited to go to <https://2p.evot.ro/login>, register and cast their votes in the OGMS and EGMS.

The OGMS of 2Performant Network will take place at Marmorosch Hotel, 2 Doamnei street, District 3, Bucharest on 22.04.2024 at 12:00 PM and the EGMS will take place at the same date, starting with 13:00 PM. The shareholders can cast their votes online using eVOTE solution, by correspondence or by participating in person. Shareholders who wish to participate in person are kindly requested to arrive at the location of the meeting **by 11:30 AM the latest** in order to allow sufficient time for registrations. The online voting in eVOTE solution will be available also live, during the GMS.

The shareholders can access the convening notice as well as all the documents related to the OGMS and EGMS on the Company’s website, [HERE](#).

CHIEF EXECUTIVE OFFICER

Dorin Boerescu