

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

Current report no. 23/2024

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	29.05.2024
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	+40 754 908 742
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: Resignation Chief Operating Officer

The management of 2Performant Network S.A. (hereinafter referred to as the "Company") informs the market that this morning, Chief Executive Officer Dorin Boerescu accepted – with immediate effect – the resignation of Cristina Angelescu, recently appointed as Chief Operating Officer.

Gabriel Bonciu, Client Service Director, will ensure the interim management of the operational team.

CHIEF EXECUTIVE OFFICER
Dorin Boerescu