

SPECIAL POWER OF ATTORNEY
FOR THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS (OGMS) OF
2PERFORMANT NETWORK S.A.

convened for 23.04.2025, 12:00 Romanian time (first convening)/ 24.04.2025, 12:00 Romanian
time (second convening)

for item 2 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 2024 (Secret Vote).

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 21.04.2025, at 13:00 (Romanian time).

Date: _____

Signature: _____