

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

Current report no. 17/2024

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	03.04.2024
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	+40 754 908 742
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: Appointment of a Chief Operating Officer (COO)

The management of 2Performant Network S.A. (hereinafter referred to as the "Company") informs the market about the appointment of Cristina Angelescu as Chief Operating Officer, supporting the Operations team through data analysis driven projects and vision.

In addition to practical experience in community building and team management, Cristina Angelescu brings to her new role a significant knowledge base, with formal and informal studies in economics and entrepreneurship. She is about to complete the Executive MBA program at Bucharest International School of Management (BISM), in collaboration with Maastricht University. Over the past 4 years, she has progressed within the 2Performant team from a junior position in the Business Intelligence team at the end of 2020, to Chief of Analytics in 2023, and now COO, having the ability to approach complex problems with innovative and strategic data-driven solutions, making her highly compatible with the direction of 2Performant's development.

Her main mission for the upcoming period is to support the international expansion of the company through the global e-commerce championship BusinessLeague.com, based on gamification.

In her new role, Cristina joins the new management team consisting of Ana Oprîță, Chief Technology Officer, Adriana Ionaș, Chief Financial Officer, and Alain Gavriluțiu, Creative Director.

More details can be found in the press release available on the [2Performant blog](#).

CHIEF EXECUTIVE OFFICER

Dorin Boerescu