

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

## Current report no. 06/2023

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.

<b>Date of report</b>	23.01.2023
<b>Name of the Company</b>	2Performant Network S.A.
<b>Registered Office</b>	6 – 8 Corneliu Coposu Boulevard, Unirii View Building, Floor 2, (office) ResCo-working09, 3rd District, Bucharest, Romania
<b>Phone</b>	+40 374 996 354
<b>Email</b>	investors@2performant.com
<b>Fiscal Code</b>	26405652
<b>Registration nr. with Trade Registry</b>	J40/493/2010
<b>Subscribed and paid share capital</b>	1,239,926 lei
<b>Total number of shares</b>	12,399,260
<b>Symbol</b>	2P
<b>Market where securities are traded</b>	MTS AeRO Premium

**Important events to be reported:** Availability online voting in the OGMS dated 30.01.2023

The management of 2Performant Network S.A. (hereinafter referred to as the "Company") informs the market that as of 23.01.2023, the online voting for the Ordinary General Meeting of Shareholders dated 30.01.2023 is open. Therefore, shareholders who held 2P shares on the reference date of 13.01.2023 are invited to go to <https://2p.evotero/login>, register and cast their votes in the OGMS.

The OGMS of 2Performant Network will take place on 30.01.2023 at 10:00. 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 09:30 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 on the Company's website, at the link: <https://2performant.com/aga/>.

CHIEF EXECUTIVE OFFICER

Dorin Boerescu