

To: Bucharest Stock Exchange
The Financial Supervisory Authority

Current report no. 24/2026

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	25.09.2026
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	1.412.484,00 lei
Total number of shares	14.124.840
Symbol	2P
Market where securities are traded	MTS AeRO Premium

Important events to be reported: Resignation of a Board Member. Appointment of an Interim Member.

The management of 2Performant Network S.A. (hereinafter referred to as the "Company") informs the market that, on 24.09.2026, it acknowledged the resignation of **Mrs. Anda-Irina Patzelt** from her mandate as a non-remunerated member of the Board of Directors, effective September 24, 2026, the date on which her mandate ceases.

We inform investors that the decision of Mrs. Anda-Irina Patzelt to resign from her position as Director of the Company is made in the context of and in connection with the conduct of her professional activity.

On September 24, 2026, the Board of Directors of 2Performant appointed **Mr. Sergiu Mădălin Neguț** as an interim member of the Board of Directors of 2Performant Network S.A.

CEO & Chairman of the Board of Directors 2Performant
Dorin Boerescu