

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

Current report no. 12/2023

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.

Date of report	10.03.2023
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	+40 374 996 354
Email	investors@2performant.com
Fiscal Code	26405652
Registration nr. with Trade Registry	J40/493/2010
Subscribed and paid share capital	1,239,926 lei
Total number of shares	12,399,260
Symbol	2P
Market where securities are traded	MTS AeRO Premium

Important events to be reported: Closing of stage 1 of share capital increase operation

The management of 2Performant Network S.A. (hereinafter referred to as the “Company”) informs the market about the closing of stage 1 of the share capital increase operation with cash contributions, which took place between **07.02.2023 – 09.03.2023**. During stage 1, investors subscribed newly issued shares based on 2PRO5 preference rights. In stage 1, investors subscribed a total of **170,530** shares, out of 1,239,926 shares available, which represents **13.75%** of the total issue. The shares with nominal value of RON 0.1 were offered at a price of **RON 1.70 per share**.

From the remaining shares unsubscribed during stage 1, a number of up to **466,973 shares**, at the subscription price of **RON 1.70/share** will be used during stage 2 of the share capital increase operation to compensate the certain, liquid and payable dues of the beneficiaries of the "Stock Option Plan" program of the Company, approved by decision no. 4/23.04.2021 of the Extraordinary General Meeting of the Company's Shareholders. Any shares remaining unsubscribed after the completion of stage 2 will be cancelled by decision of the Board of Directors acknowledging the final results of the share capital increase.

CHIEF EXECUTIVE OFFICER

Dorin Boerescu