

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

## Current report no. 38/2023

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>	27.10.2023
<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>	+40 754 908 742
<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>	1,303,304.3 lei
<b>Total number of shares</b>	13,033,043
<b>Symbol</b>	2P
<b>Market where securities are traded</b>	MTS AeRO Premium

**Important events to be reported:** Closed trading period

The management of 2Performant Network S.A. (hereinafter referred to as the “Company”) informs the market that on 27.11.2023, at 08:30, the Company will publish the Q3 2023 Financial Results and that on 28.10.2023, the Company will enter the closed trading period. This means that the persons discharging managerial responsibilities within the Company within the meaning of Regulation (EU) no. 523/2016 and Regulation (EU) No. 596/2014, shall not conduct any transactions on their own account or for the account of a third party, directly or indirectly, relating to the shares of the issuer or other financial instruments linked to them, during a closed period of 30 days before the publishing of a financial report.

According to internal regulations of the Company, the trading restrictions are also applicable to individuals who have access to privileged information within the meaning of FSA Regulation no. 5/2018 and Law no. 24/2017.

Therefore, since the closing of the trading session from 27.10.2023, the trading activity on 2P shares is not allowed for the persons mentioned herein above. These persons will be able to resume trading on 27.11.2023, after the Company will publish the Q3 2023 Financial Results on 27.11.2023, at 08:30, before the market opens.

CHIEF EXECUTIVE OFFICER

Dorin Boerescu