To: Bucharest Stock Exchange
Romanian Financial Supervisory Authority

Current report 53/2026

Pursuant to Law no. 24/2017 on issuers of financial instruments and market operations and to the Romanian Financial Supervisory Authority Regulation no. 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:	25.08.2026
Name of the Company:	Novere Capital S.A.
Registered office:	4-10 Muntii Tatra Street, 4th Floor, District 1, Bucharest, RO
E-mail:	investors@noverecapital.com
Phone/fax:	+40 372 934 455
Website:	www.noverecapital.com
Trade Registry No.:	J2021004004401
Fiscal Code:	43859039
Subscribed and paid share capital:	RON 103.595.708.36
Total number of shares:	120.460.126 shares, of which 118.937.504 are Class 'A' common shares and 1.522.622 are Class 'B' preferred shares
Symbol:	NC
Market where securities are traded:	SMT AeRO Premium

IMPORTANT EVENTS TO REPORT

Availability of Online Voting for the EGMS.

Novere Capital S.A. (the "Company") informs its shareholders and the market that the **online voting procedure has been opened** through the eVOTE platform for the Extraordinary General Meeting of Shareholders ("EGMS"), convened for **31 August 2026**, starting at **10:00 a.m.**, at the first convening.

If the required attendance quorum is not met, the EGMS will be held at the second convening on **1 September 2026**, at the same time and with the same agenda.

The meeting will be held in a hybrid format, both physically, at the Company's registered office, and online, through the eVOTE electronic platform, available to all shareholders registered in the Shareholders' Register maintained by the Central Depository as of **21 August 2026**, established as the reference date.

Therefore, shareholders are invited to access the **eVOTE** platform, register and cast their voting options in advance for the EGMS. Votes may also be cast by correspondence or in person, under the conditions provided in the convening notice.

Electronic voting via eVOTE will also be available live during the EGMS meeting.

Dan Petrișor
Chief Executive Officer