

TO:

Financial Supervision Authority

Financial Instruments and Investments Sector

Bucharest Stock Exchange S.A.**CURRENT REPORT**

According to Law no. 24/2017 on issuers of financial instruments and market operations, and Regulation no. 5/2018 on issuers of financial instruments and market operations

Report date	March 11 th , 2025
Company name	Ocean Credit IFN S.A.
Registered office	112 Calea Floreasca, Bucharest, Romania
Phone	+40 723 255 037
ONRC registration number	J40/4381/08.04.2015
Unique registration code	34353350
Share capital	RON 3,000,000
Trade market	BVB, SMT, symbol OCIFN26E

Reportable events: change of the Chief Executive Officer and of the Board of Directors structure

Ocean Credit IFN S.A. informs investors and the interested public that, starting from February 18, 2025 (as the date of registration with the Trade Register):

- Mr. **Vasile Tămaș** has been appointed as **Chief Executive Officer and Chairman of the Board Members**;
- the structure of the **Board of Directors** has been modified as follows:
 - o the following members have been revoked: Mr. **Radu Ciorbă** and Mr. **Alexandru Sonic**;
 - o the following members have been appointed: Mr. **Vasile Tămaș** and Mrs. **Simona Petre**.

This change has been approved by the **General Shareholders' Meeting** on **03.02.2025**.

- **Mr. Vasile Tămaș** is an entrepreneur with a strong strategic vision, having experience in developing and managing innovative businesses in the financial and technology sectors. He has the ability to implement modern financial solutions based on technology that promote smart saving and customer loyalty. The platform developed by Mr. Vasile Tămaș supports financial education for consumers and personal finance, bringing a cashback and saving service to the Romanian market.

His entrepreneurial experience, the knowledge acquired in the field, and his focus on developing technology in the financial sector are key attributes for optimizing the Company's existing services, digitizing operational processes, and efficiently using technology in the lending process.

Through his previous activity, Mr. Vasile Tămaș has demonstrated exceptional ability to identify and capitalize market opportunities, to coordinate high-performance teams, and to implement innovative strategies that generate sustainable results.

În concluzie, numirea sa în funcția de Director General și membru executiv în Consiliul de Administrație al Societății reprezintă o decizie strategică, ce va contribui substanțial la creșterea competitivității, la adaptarea instituției la noile tendințe din domeniul financiar și la crearea unor noi tendințe pe piața tehnologizată a instituțiilor financiare nebancale.

To conclude, his appointment as CEO and executive member of the Board of Directors of the Company represents a strategic decision that will contribute substantially to increasing competitiveness, adapting the institution to new trends in the financial sector, and creating new trends in the technologized market of non-banking financial institutions.

- **Mrs. Simona Petre** is a professional with over 24 years of experience in the financial sector, having started her career in 2001. Mrs. Petre initially held execution positions and later moved into managerial/directorial roles, where she took part in the implementation of banking operations and products, as well as the establishment of compliance frameworks between 2009 and 2019. She was involved in the early stages of changes and the implementation of the idea of solid corporate governance and compliance in Romania, as well as legislative changes related to the prevention and combating of money laundering. She has worked both within a significant national banking institution, which, together with other reputable banks, shaped customs and practices in the Romanian market, and in a non-banking financial institution ranked among the top 10 on the market.

Both her extensive professional experience and her constant career progression—from an execution and assistant manager position within the Board of Directors to roles such as Compliance Officer and department leader in compliance, gained within institutions that have had a major impact on the Romanian market, represent a valuable contribution that the Company needs. This diverse experience offers a broad and well-founded perspective on business strategies, blending strategic vision with a detailed understanding of operational processes, from execution to decision-making levels. This contributes significantly to efficient and sustainable management at the Board of Directors level.

Mrs. Simona Petre holds national certification as a Compliance Officer and other similar accreditations issued by recognized bodies such as ICA and ACAMS, which represents a significant advantage for the Company, as her appointment as a non-executive member of the Board of Directors ensures the integration of a compliance perspective into the decision-making process.

This change does not affect the operational activity of the company and does not impact the obligations assumed towards the bondholders.

Vasile Tămaș

Chief Executive Officer