

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

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|--------------------------|---|
| Report date | April 28 th , 2026 |
| Company name | Ocean Credit IFN S.A. |
| Registered office | 112 Calea Floreasca, Bucharest, Romania |
| Phone | +40 31 433 81 66 |
| ONRC registration number | J2015004381402, granted on 08.04.2015 |
| Unique registration code | 34353350 |
| Share capital | RON 3,787,418 |
| Trade market | BVB, SMT, symbol OCIFN26E |

Reportable events: Changes in the executive management and the Board of Directors

Ocean Credit IFN S.A. hereby informs investors and the interested public that, as of the date of the current report, the management structure is as follows:

- **Executive management:**
 - David Ruslan, Deputy Chief Executive Officer;
 - Petre Simona, Deputy Chief Executive Officer;
- **Board of Directors:**
 - Ionescu Augustin Dan, Chairman of the Board of Directors;
 - David Ruslan, Member of the Board of Directors;
 - Valor Financial Partners SRL, represented by Turcanu Dumitru, Member of the Board of Directors.

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

Simona Petre

Deputy Chief Executive Officer