

**To: Bucharest Stock Exchange
Financial Supervisory Authority**

Current report 58/2026

Prepared in accordance with Law No. 24/2017 on issuers of financial instruments and market operations (republished), ASF Regulation No. 5/2018 on issuers of financial instruments and market operations and the Bucharest Stock Exchange Code for the Regulated Market.

Report date:	12.10.2026
Name of the issuing entity:	Novere Capital S.A.
Registered office:	4-10 Munții Tatra Street, 4th Floor, District 1, Bucharest, RO
E-mail:	investors@noverecapital.com
Telephone/fax number:	+40 372 934 455
Website:	www.noverecapital.com
Trade Register registration no.:	J2021004004401
Unique registration code:	43859039
Subscribed and paid-up share capital:	102,286,253.44 RON
Number of shares:	118,934,504 shares, of which 117,026,579 Class A ordinary shares and 1,522,622 Class B preference shares
Ticker symbol:	NC
Trading market:	Regulated Market of the Bucharest Stock Exchange

IMPORTANT EVENT TO BE REPORTED

Transition in financial management

Novere Capital S.A. (the "Company") informs its shareholders and the market of **the appointment of Răzvan Szilagyi as Chief Financial Officer (CFO), effective November 11, 2026**. He will take over the responsibilities from the current Chief Financial Officer, Bogdan Gramanschi, who submitted his resignation on October 9, 2026, effective November 10, 2026.

Răzvan Szilagyi has over 20 years of experience in the financial industry, investment management, capital markets and corporate governance. He has served as Chief Executive Officer and Chairman of the Board of Directors of Raiffeisen Asset Management and as Chief Financial Officer of the Bucharest Stock Exchange. He holds the internationally recognized Chartered Financial Analyst (CFA) professional designation in financial analysis and investments.

NOVERE CAPITAL S.A.

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From October 19 to November 10, 2026, Răzvan Szilagyí will serve as Deputy Chief Financial Officer to ensure an orderly handover of responsibilities and continuity of financial operations and reporting.

Since assuming the role of Chief Financial Officer on October 10, 2023, Bogdan Gramanschi has contributed to the development of the Company's financial operations, including the preparation and completion of the transfer to the Regulated Market of the Bucharest Stock Exchange, during a period of transformation and consolidation.

Laurențiu Mihai Dinu, Chairman of the Board of Directors:

"We thank Bogdan for his professionalism, dedication and contribution to the Company's development. Together, we have navigated important stages in restructuring the Company's business model and in the process of listing on the Regulated Market of the Bucharest Stock Exchange. We appreciate our collaboration during this period and wish him every success in the future."

We welcome Răzvan, whose experience in managing complex investment portfolios and in capital markets will support the implementation of Novere Capital's strategy.

We remain focused on the structured transition towards a predictable business model and on the implementation of our planned projects."

Novere Capital continues to implement its 2026–2028 strategy, focusing on disciplined capital allocation and the development of a portfolio of income-generating assets, while maintaining its commitment to transparency and open communication with shareholders and investors.

Chairman of the Board of Directors
Cert Master Standard S.R.L.
Represented by Mr Laurențiu Mihai Dinu