

Information note on the voting rights in the Extraordinary General Meeting of the Shareholders dated 22/23 March 2021

2Performant Network S.A., a joint stock company, organized and operating according to the laws of Romania, having its registered office in Bucharest, str. Vulturilor, nr. 98, et. 10, sector 3, registered at the Trade Register under no. J40/493/2010, having a unique registration code 26405652, having subscribed and paid-up share capital in the amount of 105,442.6 lei lei, (the “**Company**”),

considering the Extraordinary General Meeting of the Shareholders convened for 22/23 March 2021 (the “**EGMS**”), in accordance with the provisions of FSA Regulation no. 5/2018 on issuers of financial instruments and market operations,

informs its shareholders in respect of the following:

1. The total number of Company shares at the date of convening of the EGMS is 1,054,426.
2. Each share owned entitles the shareholder to one vote in the EGMS, hence the total number of voting rights at the date of convening of the EGMS is 1,054,426.

Dorin Boerescu

Sole Administrator