

**List of candidates proposed as members for the Board of Directors of 2Performant Network S.A.,
to be voted at the Ordinary General Meeting of Shareholders on March 22/23 2021**

No.	Name of proposed Member	Domicile	Professional background	Proposed by
1.	Dorin-Cristian Boerescu	Bucharest	Manager	Sergiu-Mădălin Neguț
2.	Anda-Irina Patzelt	Bucharest	Lawyer	Dorin-Cristian Boerescu
3.	Iulian-Florentin Cîrciumaru	Roșiori de Vede	Economist, manager	Dorin-Cristian Boerescu

This list will be updated promptly by 2Performant Network S.A. (the “**Company**”) each time a new proposal is submitted, and all the required documents are sent by the proposed member to the Company. The CVs of the candidates are available to shareholders on the Company’s website, section “Financial Calendar and Events”, subsection “General Meeting of Shareholders” (<https://2performant.com/aga/>).