SECRET SPECIAL POWER OF ATTORNEY

FOR THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS (OGMS) OF

2PERFORMANT NETWORK SA

convened for 30.01.2023, 10:00 Romanian time (first convening)/ 31.01.2023, 10:00 Romanian time (second convening)

for item 1 of the OGMS agenda

The undersigned ______________________________ [name of the shareholder, natural person], identified through _____ [identity document], series _____, number__________, issued by __________________________, at date _________________ and valid until _________________, domicilled at ____, personal code _____________________________

or

The company ________________________________ [name of the shareholder legal entity], headquartered at ____, registered with the Trade Registry under the number J ___/______/______, having the Unique Registration Code ______________, legally represented by ________________________________, in his/her/its capacity as ______________,

as shareholder of **2PERFORMANT NETWORK S.A.,** a company registered with the Bucharest Trade Registry under number J40/493/2010, EUID ROONRC.J40/493/2010, Sole Registration Code 26405652, with its headquarters in 6-8 Corneliu Coposu Blvd., Unirii View Building, 2nd floor, (office) ResCo-working09, 3rd District, Bucharest, Romania, with a subscribed and paid share capital of RON 1,239,926 (hereinafter referred to as the "**Company**"),

holding a number of ______________ shares, representing ____________% of the total number of shares issued by the Company and ________% of the total number of voting rights,

hereby empower________________________ identified through _____ [identity document], series _____, number__________, issued by _________________________, at date _________________, domicilled at ____, personal code _____________________________, as the representative of the undersigned/ the subscribed in the OGMS, to exercise the voting rights related to shareholdings of the undersigned/ the subscribed, recorded in the Shareholders' Register as follows:

1. Point 1 on the agenda, respectively:

The appointment of Mr. Dorin-Cristian Boerescu, as member of the Board of Directors, for a mandate of 2 (two) years, starting with the date of the OGMS resolution.

FOR	AGAINST	ABSTENTION

The appointment of Mrs. Anda-Irina Patzelt, as member of the Board of Directors, for a mandate of 2 (two) years, starting with the date of the OGMS resolution.

FOR	AGAINST	ABSTENTION

The appointment of Mr. Iulian-Florentin Cîrciumaru, as member of the Board of Directors, for a mandate of 2 (two) years, starting with the date of the OGMS resolution.

FOR	AGAINST	ABSTENTION

[NOTE: Indicate your vote by checking with an "X" one of the boxes "FOR", "AGAINST" or "ABSTENTION", depending on the shareholder's option. If more than one box is ticked with an "X" or no box is ticked, that vote shall be considered null and void.]

This proxy form has been made available in 3 (three) counterparts, having the following purposes: one for the shareholder, the second for the representative and the third for the Company.

The proxy form dedicated to the Company will be accompanied by a copy of the identity document or registration certificate of the represented shareholder.

[NOTE: In case: the legal representative of the shareholders – legal persons is not mentioned in the list of shareholders received from Depozitarul Central S.A., then they will also attach an official document attesting their capacity as legal representative of the signatory of the special power of attorney (issued by a competent authority, original or certified copy, not older than 6 months before the date of publication of the convening notice of the OGMS)].

[NOTE: The form shall be updated, if the case, with the names of the candidates proposed by the shareholders for the position of member of the Board of Directors].

The deadline for the Company to receive the special power of attorney for the OGMS is 28.01.2023, at 10:00 (Romanian time).

Date: ______________________

Signature: __________________