

**INFORMATIVE MATERIAL REGARDING THE VOTING RIGHTS IN THE ORDINARY
GENERAL MEETING OF SHAREHOLDERS OF 2PERFORMANT NETWORK SA (THE
"COMPANY")**

2PERFORMANT NETWORK S.A., a company registered with the Trade Register attached to the Bucharest Tribunal under no. J40/493/2010, EUID ROONRC. J40/493/2010, unique registration code 26405652, with its registered office in Corneliu Coposu Boulevard No. 6-8, Unirii View Building, 2nd Floor, (office) ResCo-working09, Sector 3, Bucharest, Romania, with an subscribed and paid-up share capital of RON 1,239,926 (being hereinafter referred to as the "**Company**"), having regard to the OGMS convened for 30/31 January 2023, in accordance with the provisions of the ASF Regulation no. 5/2018 on issuers of financial instruments and market operations, hereby informs its shareholders of the following:

- The total number of shares issued in the share capital of the Company at the date of convening the OGMS is 12,399,260.
- Each share entitles the holding shareholder to one (1) vote in the OGMS, the total number of voting rights issued in the share capital of the Company at the date of the convening being 12,399,260.