CORESPONDENCE VOTING FORM

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

2PERFORMANT NETWORK SA

convened for 18.04.2022, 15:00 Romanian time (first convening)/ 19.04.2022, 15:00 Romanian time (second convening)

for item 2 of the agenda of the OGMS

The undersigned _____ [name of the shareholder, natural person], identified through _____ [identity document], series _____, number_____, issued by _____, at date _____, 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 619.963 (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,

being informed of the agenda of the OGMS and as per the information materials made available to the shareholders, according to the article 208 from the Regulation of the Financial Supervisory Authority no. 5/2018 on issuers of financial instruments and market operations, by the present document hereby cast my vote as follows:

1. Point 2 on the agenda, respectively:

Approval of the discharge of liability of the Board of Directors for the financial year 2021.

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.]

Attached to this ballot are:

- a copy of the identity document allowing my identification in the register of shareholders 2PERFORMANT NETWORK S.A., on the Reference Date, issued by the Central Depository S.A. and, if applicable, a copy of the identity document of the legal representative (BI or CI for Romanian citizens, or passport, residence permit for foreign citizens), in the case of shareholders of natural persons without exercise capacity or with restricted exercise capacity (for shareholders natural persons and legal representatives of shareholders legal persons)

  [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)]

The deadline for the Company to receive the ballot papers by correspondence for the OGMS is 16.04.2022, at 15:00 (Romanian time).

Date of the correspondence vote ballot: _____

Signature: _____