

To: Bucharest Stock Exchange
The Financial Supervisory Authority

Current report no. 19/2026

According to Law nr. 24/2017 regarding issuers of financial instruments and market operations, ASF regulation nr. 5/2018 regarding the issuers of financial instruments and market operations and/or the Bucharest Stock Exchange Rulebook for Multilateral Trading System.

Date of report	22.05.2026
Name of the Company	2Performant Network S.A.
Registered Office	6 - 8 Corneliu Coposu Boulevard, Unirii View Building, Floor 2, (office) ResCo-working09, 3rd District, Bucharest, Romania
Phone	+40 754 908 742
Email	investors@2performant.com
Fiscal Code	26405652
Registration nr. with Trade Registry	J40/493/2010
Subscribed and paid share capital	1.412.484,00 lei
Total number of shares	14.124.840
Symbol	2P
Market where securities are traded	MTS AeRO Premium

Important events to be reported: Availability online voting in the OGMS & EGMS dated 26.05.2026

The management of 2Performant Network S.A. (hereinafter referred to as the “Company”) informs the market that, starting with **22.05.2026**, online voting is available for the Ordinary and Extraordinary General Meetings of Shareholders scheduled for **26.05.2026**. Therefore, shareholders holding 2P shares as of the reference date of **15.05.2026** are invited to access <https://2p.evot.ro/login>, register, and cast their votes within the OGMS and EGMS.

The Company reminds shareholders of the amendment proposed through the supplementation of the OGMS convening notice, reflecting 2Performant’s transition from the technological development stage to the commercial acceleration phase.

In this context, to support the new expansion stage, we have proposed to 2P shareholders the appointment of **Mr. Cezar Stroe** (founder of IHUNT TECHNOLOGY IMPORT-EXPORT S.A.) to the Board of Directors, replacing **Mr. Matei Pavel**.

An entrepreneur recognized for his commercial expertise and extensive capital markets experience, we believe that Mr. Cezar Stroe can make an important contribution to the Company’s priority directions over the coming years: the accelerated expansion of the customer and user base, optimization of the monetization of the technology platform, and strengthening investor relations.

Mr. Cezar Stroe’s CV is attached to this current report.

The OGMS of 2Performant Network will take place on **26.05.2026 at Hotel Marmorosch, 2 Doamnei Street, District 3, Bucharest, starting at 12:00 PM**, while the EGMS will take place on the same day starting at **1:00 PM**. Shareholders may cast their votes online using the eVOTE solution, by correspondence, or in physical format.

Shareholders wishing to attend in person are kindly requested to arrive at the meeting venue no later than **11:30 AM**, in order to allow sufficient time for registration. Online voting through the eVOTE solution will also be available live during the meetings.

Shareholders may access the convening notice, as well as all documents related to the OGMS and EGMS, on the Company's website, [HERE](#).

The President of the Board of Directors 2Performant

Dorin Boerescu

STROE CEZAR CĂTĂLIN

President of the Board of Directors - iHunt Technology Import Export S.A.

Professional Experience

October 2022 – Present President of the Board of Directors - iHunt Technology Import Export S.A.

As President of the Board of Directors of iHunt Technology Import Export S.A., I coordinate the Company's strategic development directions, with a focus on technology, consumer electronics, and electric mobility. I am actively involved in the development of the product portfolio, the strengthening of commercial partnerships, and the expansion of the business both on the local and international markets. I also contribute to the development of the iHunt EV division by promoting electric mobility solutions. Through an approach focused on innovation, digitalization, and sustainable development, I aim to strengthen iHunt's position as a relevant and competitive brand in the technology and electric mobility sectors in Romania.

March 2015 – October 2022

CEO - iHunt Technology Import Export

I founded a company with the purpose of creating, from the scratch, a Romanian brand in the field of electronics and consumer technology products. I coordinated the business development, commercial strategy, launch and expansion of the product portfolio, as well as the consolidation of the company's position on the Romanian market.

January 2010 – February 2016

Administrator - SC Editura Rădulescu SRL

I founded a publishing house where I designed a road law book for obtaining a driver's license, used by over 100,000 people. In 2016, I sold my 50% stake in the company to focus on other entrepreneurial projects.

September 2008 – May 2013

Director of Brokerage Agencies Prahova- SC ESTINVEST SA

I founded and coordinated, under a partnership arrangement, three financial services agencies in Ploiești, Câmpina and Mizil.

May 2004 – June 2008

Broker - SSIF BROKER SA

I worked as a broker within the Ploiești branch of SSIF BROKER S.A.

Education 2003 – 2007

Romanian American University – International Economic Relations | Bucharest