

**To: Bucharest Stock Exchange
Romanian Financial Supervisory Authority**

Notice

ORGANISATION OF THE INVESTOR TELECONFERENCE

Presentation of the financial results for the first half of 2026.

Novere Capital S.A. (the "Company") informs its shareholders and investors that, on **28 August 2026**, starting at **10:00 a.m. (Romanian time)**, it will hold a teleconference to present the financial results for the first half of 2026.

The event will be conducted in Romanian, with simultaneous interpretation into English, via Zoom.

Persons interested in participating in the teleconference are invited to confirm their attendance by accessing this **LINK**.

The event will feature the following speakers:

- Laurențiu Dinu – Chairman of the Board of Directors;
- Dan Petrișor – Chief Executive Officer (CEO);
- Bogdan Gramanschi – Chief Financial Officer (CFO).

The financial results for the first half of 2026 will be available from **on 26 August 2026** on the Bucharest Stock Exchange website under the ticker symbol NC and on the Novere Capital website, in the "Investors" section.

Dan Petrișor
Chief Executive Officer (CEO)