

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

Current report 59/2026

Prepared in accordance with Law No. 24/2017 on issuers of financial instruments and market operations (republished), ASF Regulation No. 5/2018 on issuers of financial instruments and market operations and the Bucharest Stock Exchange Code for the Regulated Market.

Report date:	16.10.2026
Name of the issuing entity:	Novere Capital S.A.
Registered office:	4-10 Munții Tatra Street, 4th Floor, District 1, Bucharest, RO
E-mail:	investors@noverecapital.com
Telephone/fax number:	+40 372 934 455
Website:	www.noverecapital.com
Trade Register registration no.:	J2021004004401
Unique registration code:	43859039
Subscribed and paid-up share capital:	102,286,253.44 RON
Number of shares:	118,934,504 shares, of which 117,026,579 Class A ordinary shares and 1,522,622 Class B preference shares
Ticker symbol:	NC
Trading market:	Regulated Market of the Bucharest Stock Exchange

IMPORTANT EVENT TO BE REPORTED

Closed Trading Period Related to Q3 2026 Financial Reporting

Novere Capital S.A. (the "Company") informs its shareholders and the market that the closed trading period related to Q3 2026 financial reporting is from October 18 to November 16, 2026, inclusive, with the report scheduled to be published on November 17, 2026.

In accordance with EU Regulation No. 596/2014, persons discharging managerial responsibilities and persons with access to inside information shall not conduct transactions in the Company's securities during a closed period of 30 calendar days prior to the announcement of an interim financial report or a year-end financial report that the issuer is required to publish.

NOVERE CAPITAL S.A.

4-10 Munții Tatra Street, 4th Floor, District 1, Bucharest, Romania · Unique Registration Code 43859039
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During this period, persons with access to inside information related to the financial results for the period ended September 30, 2026, or who have knowledge of such results, shall not conduct transactions in NC shares.

Exceptionally, a transaction involving NC shares during a closed period, motivated by exceptional circumstances / an urgent or severe financial difficulty, may be carried out in accordance with Article 19(12) of EU Regulation No. 596/2014 only with the approval of the Company's Management.

Dan Petrișor
CEO