To:
Bucharest Stock Exchange
Financial Supervisory Authority

Notice

ORGANIZATION OF THE INVESTOR CONFERENCE CALL

Presentation of the financial results for the third quarter of 2026.

Novere Capital S.A. (the "Company") informs its shareholders and investors that, on **20 November 2026**, it will hold a conference call to present the financial results for the third quarter of 2026.

The event will be held in Romanian, with simultaneous interpretation into English, via the Zoom platform.

Those interested in attending the conference call are invited to confirm their participation by accessing this **LINK**.

The event will be hosted by:

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

The financial results for the third quarter of 2026 will be available as of **17 November 2026**, both on the Bucharest Stock Exchange website, under the ticker symbol **NC**, and on the Novere Capital website, in the "Investors" section.

Dan Petrișor
CEO