To: Bucharest Stock Exchange
Financial Supervisory Authority

Current report 60/2026

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:	06.11.2026
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

Novere Capital Successfully Completes Financing Provided to Redport Capital, with Total Proceeds of Approximately EUR 1.76 Million

Novere Capital S.A. (the "Company") informs its shareholders and the market of the **successful completion of the financing provided to Redport Capital S.R.L., through the full recovery of the capital allocated and the related contractual interest**, with total proceeds amounting to **EUR 1.76m**.

The final repayment, amounting to **EUR 1.28m**, was received on **5 November 2026**, following a previous repayment of **EUR 0.48m**, made on 27 August 2026. **Contractual interest was calculated at an annual rate of 20% and capitalized over the financing period.**

The investment partnership with Redport Capital was initiated in **September 2023**, as part of Novere Capital's **Co-Development** business line.

Dan Petrișor, CEO of Novere Capital:

"The completion of this financing represents a concrete step in the implementation of our 2026–2028 strategy, under which we prioritize the monetization of existing investments and the reallocation of capital towards assets generating recurring income. The recovery of the invested capital, together with the related returns, strengthens our financial flexibility and enables us to continue transforming our portfolio, with a focus on creating long-term value for shareholders."

Dan Petrișor
CEO