To:
Bucharest Stock Exchange
Financial Supervisory Authority

Current Report 61/2026

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:	17.11.2026
Name of the issuing entity:	Novere Capital S.A.
Registered office:	4-10 Munții Tatra St., 4th Fl., Sector 1, Bucharest, Romania
E-mail:	investors@noverecapital.com
Telephone/fax number:	+40 372 934 455
Website:	www.noverecapital.com
ONRC registration No.:	J2021004004401
Sole Registration Code:	43859039
Subscribed & paid-up capital:	RON 102,286,253.44
Number of shares:	118,934,504 shares, of which 117,026,579 Class "A" ordinary shares and 1,522,622 Class "B" preferred shares
Trading symbol:	**NC**
Trading market:	Regulated Market of the Bucharest Stock Exchange

SIGNIFICANT EVENT TO REPORT

Novere Capital: rising rental income and progress in portfolio transformation in the first nine months of 2026

Novere Capital S.A. (the "Company") informs shareholders and the market of the **publication of the Financial Report for the first nine months of 2026**, which includes the unaudited consolidated financial statements as at 30 September 2026. The report marks the Company's first quarterly financial reporting since its transfer to the Regulated Market of the Bucharest Stock Exchange.

Financial results reflect a stage in the portfolio transformation, marked by **rising rental income** and the continued implementation of the 2026–2028 strategy, against a backdrop of consolidated results below those of the comparable period.

The evolution of results was influenced by a lower volume of residential unit sales and a decline in non-recurring income. At the same time, **rising rental income highlights the contribution of operational assets** and progress in the transition towards a portfolio focused on recurring income and long-term predictability.

During the reporting period, Novere Capital continued to consolidate its portfolio, optimize existing investments and prepare the next stages of development, in line with its strategic commitments.

Dan Petrișor, CEO of Novere Capital:

"The results for the first nine months reflect a period of transition, during which financial performance is below the previous year's level, but we are beginning to see an increasingly significant contribution from income-generating assets. We remain focused on maximizing the value of our existing investments, maintaining discipline in capital allocation, and developing a more predictable portfolio. ***Our priority is to translate operational progress into sustainable financial performance and long-term value for shareholders.****"*

The full Financial Report is available on the Company's website, in the section dedicated to investors, as well as on the Bucharest Stock Exchange platform.

We remind investors that the conference call presenting the Q3 2026 financial results will take place on **Friday, 20 November 2026, at 10:00 a.m.**, and invite them to attend.

REGISTER FOR THE CONFERENCE CALL

Dan Petrișor
CEO