To: Bucharest Stock Exchange
Financial Supervisory Authority

Current Report 63/2026

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:	23.11.2026
Name of issuer:	Novere Capital S.A.
Registered office:	4–10 Munții Tatra Street, 4th Floor, District 1, Bucharest, Romania
E-mail:	investors@noverecapital.com
Telephone/fax:	+40 372 934 455
Website:	www.noverecapital.com
Trade Register No.:	J2021004004401
Unique Registration Code:	43859039
Subscribed and paid-up share capital:	RON 102,286,253.44
Number of shares:	118,937,504 shares, of which 117,026,579 ordinary Class A shares and 1,522,622 preferred Class B shares
Ticker symbol:	**NC**
Trading market:	Bucharest Stock Exchange Regulated Market

IMPORTANT EVENT TO REPORT

Publication of Q3 2026 Financial Results Conference Call Materials

Novere Capital S.A. (the "Company") informs shareholders and investors of the publication of the materials related to the conference call presenting the financial results for the first nine months of 2026, held on **20 November 2026**.

The investor presentation and conference call recording are available on the Company's website, www.noverecapital.com, in the Investor Relations section.

The materials provide an overview of the Company's financial and operational performance, the evolution of its portfolio, and its main strategic priorities for the period ahead.

Dan Petrișor
CEO