

To: Bursa de Valori București
Autoritatea de Supraveghere Financiară

Current report no. 04/2021

According to Law nr. 24/2017 regarding issuers of financial instruments and market operations, ASF regulation nr. 5/2018 regarding the issuers of financial instruments and market operations and/or the Bucharest Stock Exchange Rulebook for Multilateral Trading System.

Date of report	15.02.2021
Name of the Company	2Performant Network S.A.
Registered Office	Bucharest, str. Vulturilor, nr. 98, et. 10, sector 3
Phone	+40 374 996 354
Email	investors@2performant.com
Fiscal Code	26405652
Registration nr. with Trade Registry	J40/493/2010
Subscribed and paid share capital	105,442.6 lei
Total number of shares	1,054,426
Symbol	2P
Market where securities are traded	MTS AeRO Premium

Important events to be reported: The decision of the Sole Administrator to convene the Extraordinary and Ordinary General Meeting of Shareholders of 2 Performant Network S.A. for 22.03.2021

On February 15th, 2021, the Sole Administrator of 2 Performant Network S.A. (hereinafter referred to as "the Company") decided:

1. The calling of the Extraordinary General Meeting of Shareholders (EGSM) and Ordinary General Meeting of Shareholders (OGSM) of the Company for 22.03.2021 (first calling), respectively for 23.03.2021, at the second calling should the attendance quorum for the first meeting not be met, having the agenda stipulated in the call notice attached to this current report (*available in Romanian language*).
2. Empowering, with the right to sub-delegate, the Sole Administrator, to sign the convening notice and prepare and sign all documents for the Extraordinary and Ordinary General Meeting of Shareholders called in accordance with the above point and to fulfil all formalities for the communication, reporting and publication of the above mentioned convocation notice, including publication with the Official Gazette, in a largely spread newspaper and on the internet page of the Company, as well as for the reporting to the Bucharest Stock Exchange and the Financial Supervisory Authority, according to the legal provisions and the provisions of the Company's Articles of Association.

CHIEF EXECUTIVE OFFICER

Dorin Boerescu