

**To: Bucharest Stock Exchange
Romanian Financial Supervisory Authority**

Current report 54/2026

Pursuant to Law no. 24/2017 on issuers of financial instruments and market operations and to the Romanian Financial Supervisory Authority Regulation no. 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:	28.08.2026
Name of the Company:	Novere Capital S.A.
Registered office:	4-10 Muntii Tatra Street, 4th Floor, District 1, Bucharest, RO
E-mail:	investors@noverecapital.com
Phone/fax:	+40 372 934 455
Website:	www.noverecapital.com
Trade Registry No.:	J2021004004401
Fiscal Code:	43859039
Subscribed and paid share capital:	RON 103.595.708.36
Total number of shares:	120.460.126 shares, of which 118.937.504 are Class 'A' common shares and 1.522.622 are Class 'B' preferred shares
Symbol:	NC
Market where securities are traded:	SMT AeRO Premium

IMPORTANT EVENTS TO REPORT

Availability of the Recording of the Teleconference Presenting the Financial Results for H1 2026.

The management of **Novere Capital S.A.** (hereinafter referred to as the "Company") informs shareholders and the market that, on **28 August 2026**, starting at **10:00 a.m. (Romanian time)**, the teleconference for the presentation of the **financial results for H1 2026** took place.

The event was held in Romanian, with simultaneous translation into English, via the **ZOOM** application, and was hosted by:

- **Laurențiu Dinu** – Chairman of the Board of Directors
 - **Dan Petrișor** – Chief Executive Officer (CEO)
 - **Bogdan Gramanschi** – Chief Financial Officer (CFO)
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NOVERE CAPITAL S.A.

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The full recording of the teleconference is available at the following [link](#).

The report regarding the financial results for H1 2026 is published on the Company's website and can be consulted in the Investors/Financial Reports section. It is also available on the website of the Bucharest Stock Exchange, under the ticker symbol NC.

Bogdan Gramanschi
Chief Financial Officer