To:
Bucharest Stock Exchange
Financial Supervisory Authority

Current Report 62/2026

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:	20.11.2026
Name of the issuing entity:	Novere Capital S.A.
Registered office:	4–10 Munții Tatra Street, 4th Floor, Sector 1, Bucharest, RO
E-mail:	investors@noverecapital.com
Telephone/fax:	+40 372 934 455
Website:	www.noverecapital.com
Trade Register registration no.:	J2021004004401
Unique registration code:	43859039
Subscribed and paid-up share 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” preference shares
Trading symbol:	**NC**
Trading market:	Bucharest Stock Exchange Regulated Market

IMPORTANT EVENT TO REPORT

Novere Capital completes its exit from the NOA Victoriei project, with total proceeds of EUR 750,000

Novere Capital S.A. (the “Company”) informs its shareholders and the market of its **exit from the NOA Victoriei real estate project in Bucharest, part of the Co-Development business line**, following the receipt, on **20 November 2026, of EUR 750,000.**

The investment, initiated in 2023, involved successive capital allocations totalling approximately **EUR 720,000**. The exposure recognised as of 30 September 2026 was approximately EUR 800,000.

Through this transaction, **Novere Capital fully closes out its investment exposure to the NOA Victoriei project**, in line with its strategy to optimise its portfolio and reallocate capital towards investments generating recurring income.

The proceeds **provide flexibility in capital allocation, with a view to implementing the current strategy**.

Dan Petrișor
CEO