

No. 1071/March 20, 2024

To: **Financial Supervisory Authority
Financial Instruments and Investments Sector
Bucharest Stock Exchange – Regulated market**

CURRENT REPORT

according to Law no. 24/2017 on issuers of financial instruments and market operations and Regulation no. 5/2018 on issuers of financial instruments and market operations

Report date: 20.03.2024

Name of the issuing company: BURSA DE VALORI BUCURESTI S.A.

Registered office: 4-8 Nicolae Titulescu Avenue, 1st floor, East Wing, District 1, Bucharest, America House

Phone/fax number: + 4 021/307.95.00, + 4 021/307.95.19

Sole Registration Code with the Trade Register Office: 17777754

Order Number in the Trade Register: J40/12328/2005

Share capital: RON 80,492,460

Regulated market on which the issued securities are traded: Bucharest Stock Exchange – Premium Tier (market symbol: BVB)

Important events to report: Completion of the Nomination Committee

Bursa de Valori Bucuresti (*BVB or the Company*) hereby informs investors that, in the meeting held on March 19, 2024, the Board of Governors appointed Mr. Șerban Valentin MARIN as member of the Nomination Committee. Thus, the Nomination Committee is as follows:

- Mrs. Loredana Norica Chitu – Chairman
- Mr. Radu Hanga - member
- Mr. Șerban Valentin Marin - member

Information about the members of the Advisory committees can be obtained from the BVB website www.bvb.ro, About Us and Governance Section/Management Structure.

Adrian Tanase

CEO

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Trade Register: J40/12328/2005
C.U.I.:17777754
Share Capital: 80.492.460 lei
C.N.V.M. Decision No. 369/31.01.2006