

To: Financial Supervisory Authority
Bucharest Stock Exchange

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

Date of report: 09.12.2022

Name of issuer: Bursa de Valori Bucuresti S.A.

Registered office: 34-36 Carol I Blvd, 13-14 floors, district 2, Bucharest, postal code 020922

Telephone/fax number: + 40 21 3079500; + 40 21 3079519

Sole registration number with the Trade Register Office: 17777754

Trade Register number: J40/12328/2005

Share capital: RON 80,492,460

Regulated market on which the issued securities are traded: Bucharest Stock Exchange, Premium Tier

Significant event to be reported: availability of online voting in the OGMS dated December 19, 2022

Bursa de Valori Bucuresti S.A. (hereinafter referred to as “BVB” or the “Company”) informs the investors that as of December 9, 2022, the online voting for the Ordinary General Meeting of Shareholders (“OGMS”) dated December 19, 2022 is open. Therefore, shareholders who held BVB shares on the reference date of December 7, 2022 are invited to access <https://bvb.evot.ro/login>, register and cast their votes in the OGMS.

The OGMS will take place on December 19, 2022, at 10:00 a.m., at the headquarters of the Company located in Bucharest, 2nd District, 34-36 Carol I Blvd, 14 floor. The shareholders can cast their votes online using eVOTE solution, by correspondence or by participating in person, at the Company’s headquarters. Shareholders who wish to participate in person are kindly requested to arrive at the location of the meeting by **09:30 a.m. the latest** in order to allow sufficient time for registration. The online voting in eVOTE solution will be available also live during the meeting.

The shareholders can access the convening notice as well as all the documents related to OGMS on the Company’s website www.bvb.ro, at the link: <https://bvb.ro/InvestorRelations/GeneralShareholdersMeetings>.

Adrian Tanase
CEO