

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: 14.11.2023

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 Nov. 22/23, 2023

Bursa de Valori Bucuresti S.A. (hereinafter referred to as “BVB” or the “Company”) informs the investors that starting with Nov. 14, 2023, 2023 the online voting for the Ordinary General Meeting of Shareholders (“OGMS”) dated November 22/23, 2023 is open. Therefore, shareholders who held BVB shares on the Reference Date of Nov. 9, 2023 are invited to access <https://bvb.evot.ro/login>, register and cast their votes in the OGMS.

The OGMS will take place on **November 22, 2023 (first convening) at 11:00 a.m.**, in Bucharest, 2nd District, 34-36 Carol I Blvd, 2nd floor, Millenium Hall. The shareholders can cast their votes online using eVOTE solution, by correspondence or by participating in person at the abovementioned location. Shareholders who wish to participate in person are kindly requested to arrive at the location of the OGMS meeting by **10:30 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](http://www.bvb.ro), at the link: <https://bvb.ro/InvestorRelations/GeneralShareholdersMeetings>.

**Adrian Tanase**  
CEO