

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: 06.12.2023

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

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

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 be reported: litigation

Bursa de Valori Bucuresti S.A. ("BVB" or the "Company") hereby informs investors that on December 5, 2023, in the file no. 1634/3/2023 pending before the Bucharest Court, VI Civil Section, having as main object the finding of absolute nullity of the resolutions no. 1 and no. 4 dated 19.12.2022 of the Ordinary General Meeting of Shareholders, and in the alternative, the annulment of the abovementioned resolutions, the plaintiff being the company Unirea Shopping Center S.A., the court postponed the ruling for December 19, 2023.

Adrian Tanase
CEO