

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: 02.04.2025

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

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

Telephone number: + 40 21 3079500

Sole registration number with the Trade Register Office: 17777754

Trade Register number: J40/12328/2005

Share capital: RON 88,541,700

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

Significant event to be reported: material error in the Convening notice of the Ordinary and Extraordinary General Meetings of Shareholders of Bursa de Valori Bucuresti S.A. for April 29/30, 2025

Bursa de Valori Bucuresti S.A. ("BVB" or the "Company") informs the shareholders that in the content of the Convening Notice of the Ordinary and Extraordinary General Meetings of the Shareholders for April 29, 2025 (first convening), respectively on April 30, 2025 (second convening), published through the Current Report dated 25.03.2025, due to a typographical error, both in the Romanian and in the English version, a material error occurred in the Annex containing the amendments to the Company's Articles of Incorporation at item 37 (letter d of art. 65).

Instead of

“d) negotiates, concludes, amends and terminates legal acts (including contracts for the purchase of goods, services and works), whose individual or cumulative value, towards the same entity or towards entities that are part of the same group, **does not exceed** EUR 125,000 in a financial year, with the prior approval of the Board of Governors,

respectively of the General Meeting of Shareholders for those whose individual or cumulative value, to the same entity or to entities that are part of the same group, exceeds EUR 500,000 in a financial year;"

it shall be read

"d) negotiates, concludes, amends and terminates legal acts (including contracts for the purchase of goods, services and works), whose individual or cumulative value, towards the same entity or towards entities that are part of the same group, *exceeds* EUR 125,000 in a financial year, with the prior approval of the Board of Governors, respectively of the General Meeting of Shareholders for those whose individual or cumulative value, to the same entity or to entities that are part of the same group, exceeds EUR 500,000 in a financial year;"

Adrian Tanase
CEO