

To: **FINANCIAL SUPERVISORY AUTHORITY**  
**Financial Instruments and Investments Sector**

**BUCHAREST STOCK EXCHANGE S.A. – 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:** 10.04.2025

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

**Registered office:** 4-8 Nicolae Titulescu Avenue, 1<sup>st</sup> Floor, East Wing, America House Building, District 1, Bucharest

**Phone:** +4 021/307.95.00

**Sole registration code with the Trade Register Office:** 17777754

**Order number in the Trade Register:** 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:** receipt of a request to supplement the agenda of the Extraordinary General Meeting of Shareholders convened for April 29<sup>th</sup>/30<sup>th</sup>, 2025

**BURSA DE VALORI BUCURESTI S.A.** (hereinafter the „*Company*”) hereby informs the public that on April 10<sup>th</sup> it has received from the shareholder LION CAPITAL S.A., which holds, according to the submitted documents, more than 5% of the Company's share capital, a request to supplement the agenda of the Extraordinary General Meeting of Shareholders convened for April 29<sup>th</sup>/30<sup>th</sup>, 2025.

**Annex:** the request to supplement the agenda of the Extraordinary General Meeting of Shareholders convened for April 29<sup>th</sup>/30<sup>th</sup>, 2025 submitted by LION CAPITAL S.A.

Adrian Tanase

CEO