

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: 11.04.2025

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 Ordinary 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 11, 2025 it has received from the shareholder Bursa Romana de Marfuri 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 Ordinary 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 Ordinary General Meeting of Shareholders convened for April 29<sup>th</sup>/30<sup>th</sup>, 2025 submitted by Bursa Romana de Marfuri S.A.

Adrian Tanase  
CEO