

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: 11.04.2025

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

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

Phone/fax number: + 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 (market symbol: BVB)

Important events to be reported: Appointment of Mr. Dumitru - Remus Vulpescu as the CEO of the Company

Bursa de Valori Bucuresti S.A. (hereinafter referred to as the "Company" or "BVB") hereby informs that, following the conclusion of a rigorous selection process, the Board of Governors reunited in the meeting of April 11, 2025, appointed Mr. Dumitru - Remus Vulpescu as CEO of the BVB for a term of four (4) years.

The mandate of Mr. Dumitru - Remus Vulpescu as the CEO of BVB shall start on the date of the approval by the Financial Supervisory Authority, but no sooner than July 1, 2025. The mandate of the current CEO expires on June 30, 2025.

Radu Hanga
President of the Board of Governors