

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: 20.06.2025

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

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

Phone/fax number: + 4 021/307.95.00

Sole Registration Code with the Trade Register Office: 17777754

Order Number in the Trade Register: J2005012328401

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: Authorization of Mr. Dumitru – Remus Vulpescu as BVB Manager

Bursa de Valori Bucuresti S.A. (“BVB”) hereby informs investors that, through Authorization no. 70 of June 20, 2025, the Financial Supervisory Authority authorized Mr. Dumitru – Remus Vulpescu as Manager of the market operator Bursa de Valori Bucuresti S.A., for a mandate of 4 years, starting with July 1st, 2025.

Adrian Tanase
CEO