

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: July 24, 2025

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

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

Phone number: + 4 021/307.95.00

Sole Registration Code with the Trade Register Office: 17777754

Order Number in the Trade Register: J2005012328401

Share capital: Lei 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:** Election of a Vice-President of the Board of Governors and of a Member and Chairperson of the Audit Committee

The company BURSA DE VALORI BUCURESTI S.A. (hereinafter referred to as the "Company" or "BVB") hereby informs that, following the authorization by the Financial Supervisory Authority of Remus Vulpescu as Manager of the Company and his withdrawal from the positions of Vice-President of the Board of Governors and member and President of the Audit Committee, the Board of Governors, convened in the meeting held on July 23, 2025, appointed Mrs. Loredana Chitu as Vice-president of the Board of Governors and Mrs. Claudia Ionescu as member of the Audit Committee.

Subsequently, in the meeting of the Audit Committee held on July 24, Mrs. Daniela Secara, independent non-executive member of the Board of Governors, was elected as Chairperson of the Committee. Thus, the composition of the Audit Committee is as follows:

- Daniela Secara - Chairperson
- Octavian Molnar – Member
- Claudia Ionescu - Member

**Remus Vulpescu**  
CEO