

To: Financial Supervisory Authority  
Bucharest Stock Exchange

### 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

Date of report: 22.09.2025

Name of issuer: Bursa de Valori Bucuresti S.A.

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

Telephone/fax number: + 40 21 3079500

Sole registration number with the Trade Register Office: 17777754

Trade Register number: J2005012328401

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: availability of online voting in the EGMS dated September 29/30, 2025

Bursa de Valori Bucuresti S.A. (hereinafter referred to as “BVB” or the “Company”) informs the investors that as of September 22, 2025, the online voting for the Extraordinary General Meeting of Shareholders (“EGMS”) dated September 29/30, 2025 is open. Therefore, shareholders who own BVB shares on the reference date of September 18, 2025 are invited to access <https://bvb.evot.ro/login>, register and cast their votes in the EGMS.

The EGMS will take place on **September 29, 2025 (first convening) at 11:00 a.m.**, in Bucharest, 4-8 Nicolae Titulescu Av., 1st floor, East Wing, District 1, America House Building. The shareholders can cast their votes online using eVOTE solution, by correspondence or by participating in person at the above-mentioned location. Shareholders who wish to participate in person are kindly requested to arrive at the location of the meeting by **10:30 a.m. the latest** in order to allow sufficient time for registration. The online voting in eVOTE solution will be available also live during the meetings.

The shareholders can access the convening notice as well as all the documents related to EGMS on the Company's website [www.bvb.ro](http://www.bvb.ro), at the link:

<https://bvb.ro/InvestorRelations/GeneralShareholdersMeetings>.

Remus Vulpescu  
CEO