

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: 29.09.2025

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 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

**Important events to be reported:** Current report regarding the Resolutions of the Extraordinary General Meeting of Shareholders held on September 29, 2025 (first convening)

On September 29, 2025, the Extraordinary General Meeting of Shareholders (“EGMS”) of the Company Bursa de Valori Bucuresti (hereinafter referred to as “The Company”) was held, in the first convening, in Bucharest, 4-8 Nicolae Titulescu Av., 1st floor, East Wing, District 1, America House Building, starting with 11:04 a.m. for all the shareholders registered in the Company Shareholders’ Registry held by Depozitarul Central S.A., Bucharest, at the end of September 18, 2025 considered Reference Date for the meeting.

According to the provisions of Bursa de Valori Bucuresti Articles of Incorporation, the Convening notice of the Extraordinary General Meeting of Shareholders was published in the Official Gazette - Part IV no. 3962/ August 25, 2025 and in the National newspaper, edition of August 25, 2025, on the website of the Company in the Investor Relations Section/General Meetings of Shareholders and eVOTE platform.

Following debates, Extraordinary General Meeting of Shareholders adopted the following resolutions:

#### RESOLUTION NO. 1

**Article. 1** Approves with the majority of the votes held by the present or represented shareholders the Company's participation in the share capital of a new stock exchange in the Republic of Moldova, with an amount equivalent to EUR 400,000 at the incorporation stage and with the option to subsequently participate in share capital increases of up to an additional amount equivalent to EUR 200,000, as well as the authorization of the Board of Governors to carry out the implementation of this resolution, in accordance with the Note made available to shareholders by publication on the BVB website in the section Investor Relations/General Meetings of Shareholders.

#### **RESOLUTION NO. 2**

**Article 1.** Approves with the majority of the votes held by the present or represented shareholders 15.10.2025 as Registration Date, according to art. 87 (1) of the Law 24/2017.

#### **RESOLUTION NO. 3**

**Article 1.** Approves with the majority of the votes held by the present or represented shareholders 14.10.2024 as the “ex-date”, according to art. 2, para. 2, letter l) of Regulation 5/2018.

#### **RESOLUTION NO. 4**

**Article 1.** Approves with the majority of the votes held by the present or represented shareholders to empower the General Manager of the Company, Mr. Dumitru-Remus Vulpescu, respectively of the Deputy General Manager of the Company, Mr. Marius-Alin Barbu, with the possibility of substitution, to: (i) conclude and/or sign, on behalf of the Company and/or the shareholders of the Company: the resolutions of this Extraordinary General Meeting of Shareholders, any and all decisions, documents, applications, forms and applications adopted/prepared for the purpose or for the execution of the resolutions of this Extraordinary General Meeting of Shareholders in relation to any natural or legal person, private or public, and to (ii) carry out all legal formalities for the implementation, registration, publicity, enforceability, execution and publication of the adopted resolutions.

Remus Vulpescu  
CEO