

No. 4203/17.11.2025

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: 17.11.2025

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

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

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: 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:** the allocation of shares to the personnel of BVB Group

We inform you that, based on the Resolution of the Ordinary General Meeting of Shareholders of April 24, 2024 and Decision of the Board of Governors of BVB of June 18, 2025, the Decision of Board of Directors of Depozitarul Central S.A. of October 21, 2025 and in accordance with the Plan for granting stock option to BVB Group personnel approved by the Extraordinary General Meeting of Shareholders of April, 26, 2023 and April 24, 2024, respectively, a number of 39,252 BVB shares are allocated to the personnel of BVB Group.

We attach to the present report the Information document drafted in accordance with the provisions of art. 1 para. 4 letter i) of Regulation (EU) 2017/1129 of the European Parliament and of the Council of 14 June 2017 on the prospectus to be published in the case of a public offering of securities or of the admission of securities to trading on a regulated market, and repeal of Directive 2003/71 / EC.

Remus Vulpescu  
CEO

---

A: 4-8 Nicolae Titulescu Avenue, 1st floor, East Wing  
District 1, America House Building  
011141, Bucharest, Romania  
T: +40 21 307 95 00  
E: [bvb@bvb.ro](mailto:bvb@bvb.ro) / W: [www.bvb.ro](http://www.bvb.ro)

Trade Register: J2005012328401  
C.U.I.:17777754  
Share Capital: 88,541,700 lei  
C.N.V.M. Decision No. 369/31.01.2006