

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: 10.12.2025

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

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

Phone number: + 4 021/307.95.00

Trade Register Office Registration Code: 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: litigation

Bursa de Valori Bucuresti ("BVB" or the "Company") informs the investors that on December 9, 2025, file no. 44329/3/2025 was registered before the Bucharest Court, Civil Section VI, having as object action for annulment of the Resolution of the Extraordinary General Meeting of Shareholders BVB SA no. 3 dated November 12, 2025 introduced by the plaintiff Bursa Romana de Marfuri S.A. against BVB.

Remus Vulpescu
CEO