

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: 29.12.2025

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

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:** Subscription price under the preference right of the new shares issued within the share capital increase approved by the Resolution of the Extraordinary General Meeting of Shareholders of BVB no. 3/12.11.2025

Bucharest Stock Exchange S.A. ("BVB" or the "Company") informs investors that by the Decision no. 149/29.12.2025, the Board of Directors of BVB approved that, for the stage of exercising the preference right, the subscription price of the new shares issued by BVB, in accordance with the Resolution of the Extraordinary General Meeting of Shareholders of BVB no. 3/12.11.2025, to be 29,3 lei/new share.

The decision of the Board of Directors no. 149/29.12.2025 is attached to this current report.

Remus Vulpescu  
CEO