

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: 23.01.2026

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/fax 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: Conditions for carrying out the stage of exercising the preference right related to the BVB share capital increase approved by the decision of the Extraordinary General Meeting of Shareholders BVB no. 3/12.11.2025

Bucharest Stock Exchange S.A. ("BVB" or the "Company") informs investors that by the Decision no. 1 of January 23, 2026, the Board of Governors of BVB approved the following:

- a) The period of exercise of the preference right related to the share capital increase approved by the Resolution of the Extraordinary General Meeting of Shareholders of BVB no. 3/12.11.2025 is between January 27, 2026 and February 10, 2026, included.
- b) The information document containing the details on the stage of exercising the preference right, which was submitted to the Financial Supervisory Authority and is available on the BVB website at <https://www.bvb.ro/InvestorRelations/CorporateGovernance/CapitalIncrease> and on the SSIF Estinvest website at <https://www.estinvest.ro/oferte-publice-estinvest/>.

The Decision of the Board of Governors no. 1 of January 23, 2026 is attached to this current report.

Remus Vulpescu
CEO