

**To: Financial Supervisory Authority
Financial Instruments and Investments Sector**

Bucharest Stock Exchange – Regulated market

No. BVB: 338/30.01.2026

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: 30.01.2026

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: + 4 021/307.95.00

Sole Registration Code with the Trade Register Office: 17777754

Order Number in the Trade Register: J40/12328/2005

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: Publication of the Financial Auditor's Report for transactions reported according to the provisions of art. 108 of Law no. 24/2017 - second semester of 2025.

Bursa de valori Bucuresti SA informs shareholders and investors that the company's financial auditor has issued the Report on transactions with related parties (BVB – CCP.RO) reported by the company in the second semester of 2025, in accordance with the provisions of art. 108 of Law no. 24/2017.

The auditor's report represents an annex to the current report and can be also consulted on the Company's website www.bvb.ro within the Investor Relations Section.

**Remus Vulpescu
CEO**