

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

No. 569/February 17, 2026

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: 17.02.2026

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: 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 receipt of a request for convening the Ordinary General Meeting of Shareholders

Bursa de Valori Bucuresti SA (“BVB” or “Company”) hereby informs the public that, on February 17, 2026, received from a Company’s shareholder, Bursa Romana de Marfuri S.A., that owns more than 5% of the share capital of the Company, a request for convening the Ordinary General Meeting of Shareholders.

Annex: The request for convening the Ordinary General Meeting of Shareholders sent by Bursa Romana de Marfuri S.A.

**Remus Vulpescu
CEO**