

**To: Financial Supervisory Authority
Bucharest Stock Exchange**

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**

Date of report: 20.04.2026

Name of issuer: Bursa de Valori Bucuresti S.A.

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

Telephone number: + 40 21 3079500

Sole registration number with the Trade Register Office: 17777754

Trade Register number: J2005012328401

Share capital: RON 93,987,230

Regulated market on which the issued securities are traded: Bucharest Stock Exchange, Premium Tier

Important events to be reported: Current report regarding the Resolutions of the Ordinary General Meeting of Shareholders held on April 20, 2026 (first convening)

On April 20, 2026, the Ordinary General Meeting of Shareholders (“OGMS”) of the Company Bursa de Valori Bucuresti (hereinafter referred to as “The Company”) was held, in the first convening, in Bucharest, 4-8 Nicolae Titulescu Av., 1st floor, East Wing, District 1, America House Building, starting with 11:04 a.m. for all the shareholders registered in the Company Shareholders’ Registry held by Depozitarul Central S.A., Bucharest, at the end of April 14, 2026, considered Reference Date for the meeting.

According to the provisions of Bursa de Valori Bucuresti Articles of Incorporation, the Convening notice of the Ordinary General Meeting of Shareholders was published in the Official Gazette - Part IV no. 1710/ March 20, 2026 and in the National newspaper, edition of March 20, 2026, on the website of the Company in the Investor Relations Section/General Meetings of Shareholders and eVOTE platform.

Following debates, Ordinary General Meeting of Shareholders adopted the following resolutions:

RESOLUTION NO. 1

Article. 1 Rejects with the majority of the expressed votes „*Presentation by the Board of Directors of an exhaustive information on the following aspects:*

- a) *The concrete causes of the devaluation of the participation of BVB S.A. in the share capital of CCP.RO Bucharest S.A.;*
- b) *The concrete reasons for the non-compliance with the business plan of CCP.RO Bucharest S.A., approved in the EGMS of the Bucharest Stock Exchange S.A. on 03.09.2024, both from the point of view of exceeding the deadlines and exceeding the budgets, with the indication of the persons responsible, as well as the reasons for non-compliance with the previous estimates regarding the time of operationalization of the central counterparty, the obtaining of revenues and the recovery of the initial investment;*
- c) *Motivating the decision to purchase single-source IT services, both in the first stage from CC&G and in the second stage from BE Consulting, investments amounting to tens of millions of euros, without ensuring a competition of offers;*
- d) *The bottlenecks identified by the Board of Directors of BVB S.A. (legal, commercial, technical) in the authorization and operationalization of the CCP and the indication of the date from which these bottlenecks were known, as well as the measures proposed/implemented to overcome them;*
- e) *The alternative scenario/measures envisaged by the Board of Directors of BVB S.A. with regard to CCP.RO Bucharest S.A., if the operationalization of the CCP does not take place within the deadline foreseen in the most recent business plan;*
- f) *Presentation of the conditions under which the Board of Directors of BVB S.A. will consider that the financing CCP.RO Bucharest S.A. will no longer be economically justified;*
- g) *The concrete measures taken by the Board of Directors of BVB S.A. to protect the value of the company's participation in the share capital of CCP.RO Bucharest S.A., including whether the liability of the management of CCP.RO Bucharest S.A. was analyzed.”*

RESOLUTION NO. 2

Article 1. Rejects with the majority of the expressed votes „*presentation of an information on how the proposal for the use of the technical clearing solution offered, submitted on 28.08.2024 and reiterated on 22.12.2025, Romanian by the Romanian Commodities Exchange S.A., for the operationalization of the central counterparty managed by CCP.RO Bucharest S.A., was submitted to the Board of Directors of BVB S.A.*”

RESOLUTION NO. 3

Article 1. Rejects with the majority of the expressed votes „*justification of the refusal to respond to the proposal of the Romanian Commodities Exchange S.A. to make available the technical solution offered by it for the operationalization of the central counterparty managed by CCP.RO Bucharest S.A.*”

RESOLUTION NO. 4

Article 1. Rejects with the majority of the expressed votes „*mandating the Board of Directors to make a technical and financial comparison, as well as from the point of view of compatibility with the authorization criteria, between the technical solution currently contracted (clearing system license contract - application takeover from Euronext Clearing (ENXC) Italy and development with BE Consulting Italy) and the technical solution offered by the Romanian Commodities Exchange S.A. for the operationalization of the counterparty Central Administrative Authority of CCP.RO Bucharest S.A.*”

RESOLUTION NO. 5

Article 1. Approves with the majority of the expressed the date of 12.05.2026 as the Registration Date, according to art. 87 para. (1) of Law no. 24/2017.

RESOLUTION NO. 6

Article 1. Approves with the majority of the expressed votes the date of 11.05.2026 as the "ex date" date, according to art. 2 para. 2 letter l) of Regulation no. 5/2018.

RESOLUTION NO. 7

Article 1. Approves with the majority of the expressed votes to mandate the General Manager of the Company, Mr. Remus Vulpescu, respectively of the Deputy General Manager of the Company, Mr. Alin Barbu, with the possibility of substitution, to: (i) conclude and/or sign, on behalf of the Company and/or the shareholders of the Company: the resolutions of this Ordinary General Meeting of Shareholders, any and all decisions, documents, applications, forms and applications adopted/prepared for the purpose or for the execution of the resolutions of this Ordinary General Meeting of Shareholders in relation to any natural or legal person, private or public, and to (ii) carry out all legal formalities for the implementation, registration, publicity, enforceability, execution and publication of the adopted resolutions.

Remus Vulpescu
CEO