Nr. 3032/27.08.2026

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: 27.08.2026
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 101,954,230
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 Extraordinary General Meeting of Shareholders held on August 27, 2026 (first convening)

On August 27, 2026, the Extraordinary General Meeting of Shareholders (“EGMS”) 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 12:03 p.m. for all the shareholders registered in the Company Shareholders’ Registry held by Depozitarul Central S.A., Bucharest, at the end of August 13, 2026, considered Reference Date for the meeting.

According to the provisions of the Company Articles of Incorporation, the Convening notice of the Extraordinary General Meeting of Shareholders was published in the Official Gazette - Part IV no. 4837/ July 21, 2026 and in the Financial Intelligence newspaper, edition of July 21, 2026, as well as on the website of the Company in the Investor Relations Section/General Meetings of Shareholders and eVOTE platform and the supplemented Convening notice of the Extraordinary General Meeting of Shareholders was published in the Official Gazette - Part IV no. 5573/ August 12,2026 and in the Financial Intelligence newspaper, edition of August 12, 2026, as well as on the website of the Company

in the Investor Relations Section/General Meetings of Shareholders and eVOTE platform.
Following debates, Extraordinary General Meeting of Shareholders adopted the following resolutions:

RESOLUTION NO. 1

Article. 1 Approves with the majority of the votes held by the present and represented shareholders the appointment of a special representative of Bursa de Valori Bucuresti S.A., namely the Deputy Chief Executive Officer, for the management of the litigation, the negotiation of legal assistance services and the exclusive representation of the Company's interests in Case File No. 21384/3/2026.

RESOLUTION NO. 2

Article 1. Approves with the majority of the votes held by the present and represented shareholders of the Company covering the expenses incurred by the members of the Board of Directors and the members of the Executive Management for legal assistance and representation (legal fees and other related costs), in connection with the actions or proceedings initiated against them in the litigation subject to Case File No. 21384/3/2026 pending before the Bucharest Tribunal, concerning the liability action brought by Bursa Romana de Marfuri S.A. against the members of BVB's Board of Directors and Executive Management.

RESOLUTION NO. 3

Article 1. Approves with the majority of the votes held by the present and represented shareholders the date of 18.09.2026 as the Registration Date, according to art. 87 para. (1) of Law no. 24/2017 and the date of 17.09.2026 as the "ex date" date, according to art. 2 para. 2 letter l) of Regulation no. 5/2018.

RESOLUTION NO. 4

Article 1. Approves with the majority of the votes held by the present and represented shareholders to mandate of the Chief Executive Officer of the Company, Mr. Remus Vulpescu, respectively of the Deputy Chief Executive Officer 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 Extraordinary 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 Extraordinary 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