

**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: 03.12.2025

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 number: + 4 021/307.95.00

Trade Register Office Registration Code: 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: Reporting of transactions with related parties according to art. 108 of Law 24/2017, concluded between BVB and the subsidiary CCP.RO

Bursa de Valori Bucuresti (BVB) informs shareholders and investors about the execution of transactions, in the period December 3rd, 2024 - December 3rd, 2025, between BVB and CCP.RO Bucharest SA (CCP.RO or the subsidiary), whose cumulative value exceeds the threshold of 5% of BVB's net assets, according to BVB's individual financial statements as of September 30, 2025, respectively exceeds the value of RON 5,917,152.

Details regarding these transactions containing information on the date and nature of the transaction, the description of its object, the transaction value, receivables and liabilities between the entities, the guarantees constituted and the terms and methods of payment are presented as follows:

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District 1, America House Building
011141, Bucharest, Romania
T: +40 21 307 95 00
E: bvb@bvb.ro / **W:** www.bvb.ro

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Share Capital: RON 88,541,700
C.N.V.M. Decision No. 369/31.01.2006

Transactions carried out with the subsidiary CCP.RO Bucharest SA in the last 12 months, respectively December 3, 2024 - December 3, 2025.

Transaction Nature	Transaction Object	Transaction Date	Transaction Value (RON)	Payment terms
Subscription of shares issued by CCP.RO	Participation to Stage 1 of share capital increase of CCP.RO, approved through Board of Governors Decision no. 135 /25.11. 2025 and the BVB AGEA Decision from 12/11/2025	03.12.2025	15,316,830	21.12.2025
Software development	Software development services, for the middleware system according to contract	31.12.2024	422,842	15 days from receipt of invoices
Re-invoicing third parties' services	Re-invoicing of the CCP.RO quota related to the fiscal and transfer pricing file consultancy services provided at Group level	31.07.2025 - 30.09.2025	5,249	15 days from receipt of invoices
Re-invoicing of common administrative expenses related to BVB Group headquarters	Re-invoicing of the CCP.RO quota of common costs related to BVB Group's America House headquarters, respectively legal expenses, local taxes and other costs related to the common spaces according to the Agreement from 5.04.2023	17.12.2024 - 24.06.2025	5,249	15 days from receipt of invoices

As of the date of this Current Report, there are no liabilities or receivables of BVB in relation to the subsidiary CCP.RO.

Remus Vulpescu
CEO

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