

**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: 16.04.2026**

**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:** + 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

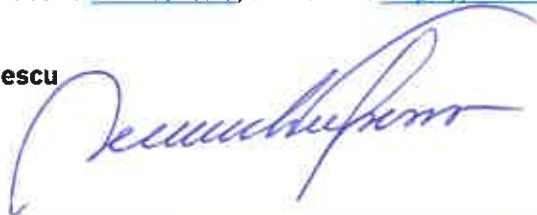
**Significant event to be reported:** availability of online voting in the OGMS dated April 20/21, 2026

**Bursa de Valori Bucuresti S.A.** (hereinafter referred to as “BVB” or the “Company”) informs the investors that as of April 16, 2026, the online voting for the Ordinary General Meeting of Shareholders (“OGMS”) dated April 20/21, 2026, is open. Therefore, shareholders who own BVB shares on the reference date of April 14, 2026, are invited to access <https://bvb.evot.ro/login>, register and cast their votes in the OGMS.

The OGMS will take place on **April 20, 2026 (first convening) at 11:00 a.m.**, in Bucharest, 4-8 Nicolae Titulescu Av., 1st floor, East Wing, District 1, America House Building. The shareholders can cast their votes online using eVOTE solution, by correspondence or by participating in person at the above-mentioned location. Shareholders who wish to participate in person are kindly requested to arrive at the location of the meeting by **10:30 a.m. at the latest** for the OGMS, in order to allow sufficient time for registration. The online voting in eVOTE solution will be available also live during the meeting.

The shareholders can access the convening notice as well as all the documents related to OGMS on the Company’s website [www.bvb.ro](http://www.bvb.ro), at the link: <https://bvb.ro/InvestorRelations/GeneralShareholdersMeetings>.

**Remus Vulpescu**  
**CEO**



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C.N.V.M. Decision No. 369/31.01.2006