

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

No. 1423/April 24, 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: 24.04.2026

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 93,987,230

LEI Code: 2549004BOCU15LMNDJ92

Regulated market on which the issued securities are traded: Bucharest Stock Exchange – Premium Tier
(market symbol: BVB)

Important events to be reported: Completion of the Remuneration Committee and the Listing Commission

Bursa de Valori Bucuresti SA (“BVB” or “Company”) hereby informs that in the meeting held on April 24, 2026, the Board of Governors appointed Mr. Octavian MOLNAR as member of the Remuneration Committee, respectively Mr. Serban Valentin MARIN as Chairperson of the Listing Commission. Thus, the current composition is as follows:

Remuneration Committee:

- Mrs. Claudia Gabriela IONESCU – Chairperson
- Mrs. Loredana Norica CHITU - Member
- Mr. Octavian MOLNAR - Member

Listing Commission

- Mr. Serban Valentin MARIN - Chairperson
- Mrs. Daniela SECARA - Vice-Chairperson
- Mr. Ovidiu Lucian Isac - Member
- Mrs. Monica Adriana Ivan - Member
- Mr. Mircea Stefan Solovastru - Member

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Trade Register Code: J2005012328401
Fiscal / Unique Code :17777754
Share Capital: RON 93,987,230
C.N.V.M. Decision no. 369/31.01.2006

Information about the members of the Advisory committees and Special Commissions can be obtained from the BVB website www.bvb.ro, About Us and Governance Section/Management Structure.

Remus Vulpescu
CEO

