

To: Financial Supervisory Authority
13, 2026
Financial Instruments and Investments Sector

No. 1654/May

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: 13.05.2026

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: Appointment of Mr. Razvan Szilagyi as Manager of the Company

Bursa de Valori Bucuresti SA (“BVB” or “Company”) hereby informs that, in the meeting of May 13, 2026, for the purpose of implementing Article 63 para. (1) of the Articles of Incorporation regarding the appointment of the third member of the executive management, the Board of Governors appointed Mr. Razvan Szilagyi, Chief Financial Officer of BVB, as Manager of BVB within the meaning of Companies Law, for a 4 year term.

The mandate of Mr. Razvan Szilagyi as Manager of the BVB shall start on the date of the approval by the Financial Supervisory Authority.

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

Remus Vulpescu
CEO



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