

**To: Financial Supervisory Authority
Financial Instruments and Investments Sector
Fax: 021- 659.60.51
Bucharest Stock Exchange – Regulated market
Fax: 021- 256.92.76**

From: Bursa de Valori Bucuresti S.A. (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**

Report date: 02.11.2021

Name of the issuing company: BURSA DE VALORI BUCURESTI S.A.

Registered office: 34-36 Carol I Blvd, 13-14 floors, district 2, Bucharest

Phone/fax number: + 4 021/307.95.00, + 4 021/307.95.19

Sole Registration Code with the Trade Register Office: 17777754

Order Number in the Trade Register: J40/12328/2005

Share capital: RON 80,492,460

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

Important events to be reported: approval to extend by 2 years the maximum audit period by Mazars Romania

Bursa de Valori Bucuresti S.A. (“BVB”) hereby informs the investors that by Decision no. 1367/29.10.2021 The Financial Supervisory Authority approved to extend by 2 years the maximum audit period of 5 consecutive years of the market operator BVB by the current financial auditor, Mazars Romania S.R.L., respectively for the financial statements for the financial years 2022 and 2023.

**Adrian Tanase
CEO**