

**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:** 22.11.2021

**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: extension of the CEO Mandate**

Bursa de Valori Bucuresti S.A. (“Issuer” or “Company”) informs the investors that, by the Decision adopted by the Board of Governors during the meeting held on November 19, 2021, the mandate of Mr. Adrian Tanase as CEO, which is due to expire on January 23, 2022, has been extended until December 31, 2022.

The extension of mandate of the CEO shall take effect on the date on which the extension is approved by the Financial Supervisory Authority, in accordance with the applicable legal provisions.

**Adrian Tanase  
CEO**