

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: 27.01.2023

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: litigation

Bursa de Valori Bucuresti S.A. (“BVB” or “ the Company”) hereby informs investors that file no. 1634/3/2023 was registered before the Bucharest Court,Civil Section VI, having as object action for annulment of the resolution of the General Meeting of Shareholders of December 19, 2022, introduced by Unirea Shopping Center as plaintiff against BVB. The action was not comunicated to the Company.

Adrian Tanase

CEO