

To: Financial Supervisory Authority
Financial Instruments and Investments Sector

Bucharest Stock Exchange – Regulated market

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: 21.03.2023

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: Signing the lease agreement for the location in the America House Building

Bursa de Valori Bucuresti S.A. (“BVB” or “ the Company”) hereby informs investors that on March 20, 2023, the lease agreement for a period of 10 years of the location in the America House building was signed. The location will serve as the Company’s headquarters.

On December 19, 2022, the Company's shareholders approved the conclusion of a lease agreement for a period of 10 years with the company Complexul Multifunctional Victoria S.R.L. having as object the renting of a location with the destination of the Company's headquarters and fit-out works and an estimated value of maximum EUR 5,500,000, as well as the mandate of the CEO and the Board of Governors to negotiate the clauses of the agreement based on the commercial terms presented in the information material made available to shareholders.

Adrian Tanase
CEO