

To: Financial Supervisory Authority
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

Date of report: 21.04.2023

Name of issuer: Bursa de Valori Bucuresti S.A.

Registered office: 34-36 Carol I Blvd, 13-14 floors, district 2, Bucharest, postal code 020922

Telephone/fax number: + 40 21 3079500; + 40 21 3079519

Sole registration number with the Trade Register Office: 17777754

Trade Register number: J40/12328/2005

Share capital: RON 80,492,460

Regulated market on which the issued securities are traded: Bucharest Stock Exchange, Premium Tier

Significant event to be reported: availability of online voting in the OGMS and EGMS dated April 26/27, 2023

Bursa de Valori Bucuresti S.A. (hereinafter referred to as “BVB” or the “Company”) informs the investors that as of April 21, 2023, the online voting for the Ordinary General Meeting of Shareholders (“OGMS”) dated April 26/27, 2023 and Extraordinary General Meeting of Shareholders (“EGMS”) dated April 26/27, 2023 is open. Therefore, shareholders who held BVB shares on the reference date of April 13, 2023 are invited to access <https://bvb.evot.ro/login>, register and cast their votes in the OGMS, as well as in the EGMS.

The OGMS will take place on **April 26, 2023 (first convening) at 11:30 a.m.**, at the headquarters of the Company located in Bucharest, 2nd District, 34-36 Carol I Blvd, 14 floor and The EGMS will take place on **April 26, 2023 (first convening) at 13:00**, at the headquarters of the Company located in Bucharest, 2nd District, 34-36 Carol I Blvd, 14 floor. The shareholders can cast their votes online using eVOTE solution, by correspondence or by participating in person, at the Company’s headquarters. Shareholders who wish to participate in person are kindly requested to arrive at the location of the meeting by **11:00 a.m. the latest** for the OGMS, respectively by **12:30**

p.m. the latest for the EGMS in order to allow sufficient time for registration. The online voting in eVOTE solution will be available also live during the meetings.

The shareholders can access the convening notice as well as all the documents related to OGMS and EGMS on the Company's website www.bvb.ro, at the link: <https://bvb.ro/InvestorRelations/GeneralShareholdersMeetings>.

Adrian Tanase
CEO