

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: 22.11.2023

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

Important events to be reported: Current report regarding the Resolutions of the Ordinary General Meeting of Shareholders held on November 22, 2023 (first convening)

On November 22, 2023, the Ordinary General Meeting of Shareholders (“OGMS”) of the Company Bucharest Stock Exchange (hereinafter referred to as “The Company”), was held, in the first convening, in Bucharest, 2nd District, 34-36 Carol I Bd., 2nd floor, Millenium Hall, starting with 11:05 a.m., for all the shareholders registered in the Company Shareholders’ Registry held by Depozitarul Central S.A., Bucharest, at the end of November 9, 2023, considered Reference Date for the meeting.

According to the provisions of The Bucharest Stock Exchange Articles of Incorporation, the convening notice of the Ordinary General Meeting of Shareholders was published in the Official Gazette - Part IV no. 4468 of October 6, 2023 and in the newspaper Curierul National, edition of October 6, 2023, as well as on the website of the Company in the Investor Relations Section/General Meetings of Shareholders and eVOTE platform.

Following debates, the Ordinary General Meeting of Shareholders adopted the following resolutions:

RESOLUTION NO. 1

Article. 1 Approves with the majority of the expressed votes the **Procedure for election** of the members and President of the Board of Governors.

RESOLUTION NO. 2

Article. 1 Approves the election through cumulative voting method secretly expressed as the **members** of the Board of Governors for a 4 year mandate starting with the date of their individual approval by the Financial Supervisory Authority and the conclusion of a professional liability insurance, but no sooner than February 13, 2024 which is the date when the mandate of the current members of the Board of Governors expires the following persons:

1. Mr. Vasile Cristian Pascu
2. Mrs. Daniela Secara
3. Mr. Serban Valentin Marin
4. Mrs. Loredana Norica Chitu
5. Mr. Radu Hanga
6. Mr. Dumitru Remus Vulpescu
7. Mr. Robert Cosmin Pana
8. Mr. Octavian Molnar
9. Mrs. Claudia Gabriela Ionescu

RESOLUTION NO. 3

Article 1. Approves with the majority of the secretly expressed votes the election of Mr. Radu Hanga, as the **President** of the Board of Governors.

RESOLUTION NO. 4

Article 1. Approves with the unanimity of the expressed votes, the date of **12.12.2023** as Registration Date, according to art. 87 (1) of the Law no. 24/2017.

RESOLUTION NO. 5

Article 1. Approves with the majority of the expressed votes, the date of **11.12.2023** as the “ex-date”, according to art. 2, letter l) from the Regulation no. 5/2018.

RESOLUTION NO. 6

Article 1. Approves with the majority of the expressed votes, to empower the Chief Executive Officer of the Company, Mr. Adrian Tanase, respectively the Deputy Chief Executive Officer of the Company, Mr. Marius - Alin Barbu, with the right to delegate the powers, to: **(i)** execute and/or sign, on behalf of the Company and/or of the Company’s shareholders: the resolutions of the present Ordinary General Meeting of Shareholders, any and all the decisions, documents, applications, forms and requests adopted/prepared in order to or for the execution of the resolutions of the present Ordinary General Meeting of Shareholders, in relation with any natural or legal person, private or public and to **(ii)** fulfill all the legal formalities for implementation, registration, publicity, opposability, execution and publishing of the resolutions made.

Adrian Tanase

CEO