

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:** 12.02.2024

**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:** Authorization of the new Board of Governors of Bursa de Valori Bucuresti according to the provisions of the OGMS Resolution no. 2 /November 22, 2023

The members of the Board of Governors of Bursa de Valori Bucuresti S.A., elected in the Ordinary General Meeting of Shareholders through Resolution no. 2 of November 22, 2023, was authorized by the Financial Supervisory Authority by Authorizations no. 15- 23/February 9, 2024 in their capacity as members of the Board of Governors, for a 4 years mandate starting, with February 13, 2024.

According to the Authorization no. 24/February 9, 2024, the amendment of the market operator license of Bursa de Valori Bucuresti S.A., following the changes in the composition of the Board of Governors as per Resolution no.

2/November 22, 2023 of the Ordinary General Meeting of Shareholders, was authorized by the Financial Supervisory Authority.

Thus, the Board of Governors of Bursa de Valori Bucuresti S.A. has the following composition:

- Radu Hanga – Chairman
- Loredana Norica Chitu
- Claudia Gabriela Ionescu
- Serban Valentin Marin
- Octavian Molnar
- Robert Cosmin Pana
- Vasile Cristian Pascu
- Daniela Secara
- Dumitru Remus Vulpescu

**Adrian Tanase**  
CEO