

No. 552 /February 15, 2024

FINANCIAL SUPERVISORY AUTHORITY Financial Instruments and Investments Sector

BUCHAREST STOCK EXCHANGE - Regulated market

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: February 15, 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)

<u>Important events to be reported</u>: Shareholding structure and total number of voting rights of Bursa de Valori Bucuresti S.A. as of January 31, 2024

Shareholding structure and total number of voting rights of Bursa de Valori Bucuresti S.A. as of January 31, 2024, as received from Depozitarul Central S.A., were as follows:

Shareholder type	% of share capital	No. of shares
Romanian institutional investors	79.31	6,383,659
Foreign institutional investors	1.86	150,034
Romanian private individuals	17.64	1,419,845
Foreign private individuals	1.07	85,864
Bursa de Valori Bucuresti	0.12	9,844
Total	100	8,049,246

The total number of shareholders as of January 31, 2024 was 6,324. Please note that the total number of voting rights as of January 31, 2024 was 8,039,402 (the voting right attached to the shares owned by the Company is rightfully suspended).

Adrian Tanase CEO

> A: 34-36 Carol I Blvd., 13-14 Floor, Sector 2 020922, Bucharest, Romania

T: +40 21 307 95 00 / F: +40 21 307 95 19

E: bvb@bvb.ro / W: www.bvb.ro

Register of Commerce: J40/12328/2005 C.U.I.:17777754 Social Capital: 80.492.460 lei C.N.V.M. Decision No. 369/31.01.2006