

No. 583 / 19 February 2024

To: **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:** 19.02.2024

**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 report: Authorization to relocate the registered office of the Company**

Bursa de Valori Bucuresti (BVB or the Company) hereby informs that today, February 19, 2024, by Authorization no. 26/19.02.2024, the Financial Supervisory Authority has authorized the change in the organization and functioning of the BVB, as a result of the relocation of the registered office of the Company from the address in Bucharest, 34-36 Carol I Blvd, 13-14 floors, district 2, to the new address in Bucharest, 4-8 Nicolae Titulescu Avenue, 1<sup>st</sup> floor, East Wing, district 1, America House Building.

The authorization of the Financial Supervision Authority no. 26 /19.02.2024 is attached to this current report.

**Adrian Tanase**

CEO

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Trade Register: J40/12328/2005

C.U.I.:17777754

Share Capital: 80.492.460 lei

C.N.V.M. Decision No. 369/31.01.2006