

No. 638/21 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: 21.02.2024

Name of the issuing company: BURSA DE VALORI BUCURESTI S.A.

Registered office: 4-8 Nicolae Titulescu Avenue, 1st floor, East Wing, District 1, Bucharest, America House Building

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: Appointment of the Vicepresidents and Secretary General of BVB, members of special commissions and advisory committees from among the members of the Board of Governors, authorized by the Financial Supervisory Authority through Authorizations no. 15-23/09.02.2024

Bursa de Valori Bucuresti (*BVB or the Company*) hereby informs investors that, in the meeting held on February 21, 2024, the Board of Governors appointed Mr. Șerban Valentin MARIN and Mr. Dumitru Remus VULPESCU as Vicepresidents and Mrs. Claudia Gabriela IONESCU as Secretary General of the Board of Governors.

Also at the above mentioned meeting of the Board of Governors, the composition of the Advisory committees was decided as follows:

- Audit Committee - Mr. Dumitru Remus VULPESCU as Chairman, Mr. Octavian MOLNĂR and Mrs. Daniela SECARĂ as members.

- Remuneration Committee - Mrs. Claudia Gabriela IONESCU as Chairman, Mrs. Loredana Norica CHITU and Mr. Vasile Cristian PASCU as members.

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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

- Nomination Committee - Mrs. Loredana Norica CHITU as Chairman and Mr. Robert Cosmin PANĂ as members.

The members of the Special committees appointed from among the members of the Board were appointed at the same meeting of the Board of Governors, as follows:

- Mr. Vasile Cristian PASCU was elected Chairman of the Listing Committee and Mrs. Daniela SECARĂ - Vicepresident.
- Mr. Octavian MOLNĂR was elected Chairman of the Appeal Committee and Mr. Șerban Valentin MARIN - Vicepresident.

The composition of the Index Committee remained unchanged.

Information about the members of the Board of Governors, Advisory committees and Special committees can be obtained from the BVB website www.bvb.ro, About Us and Governance Section/Management Structure.

Adrian Tanase
CEO