

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: 28.02.2024

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

Registered office: Bucharest, 4-8 Nicolae Titulescu Av., 1st floor, East Wing, District 1, 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: Resignation from the position of member of the Board of Governors of the Company

Bursa de Valori Bucuresti (hereinafter referred to as the Company) hereby informs that, on February 28, 2024, Mr. Robert Pana has notified the Company regarding his decision to resign from the position of member of the Board of Governors with immediate effect.

Adrian Tanase
CEO