

Nr. 3635/19.09.2024

To: Financial Supervisory Authority
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

Date of report: 19.09.2024

Name of issuer: Bursa de Valori Bucuresti S.A.

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

Telephone/fax number: + 40 21 3079500; + 40 21 3079519

Sole registration number with the Trade Register Office: 17777754

Trade Register number: J40/12328/2005

Share capital: RON 88,541,700

Regulated market on which the issued securities are traded: Bucharest Stock Exchange, Premium Tier

## Important events to be reported:

Bursa de Valori Bucuresti S.A. (hereinafter referred to as BVB or the Company) informs the investors of the issuance of the Certificate of Registration of Financial Instruments no. AC-3539-3/19.09.2024, by the Financial Surveillance Authority, concerning the share capital increase approved by the Resolution of the Extraordinary General Meeting of Shareholders of April 24, 2024 by RON 8,049,240 through the issue of 804,924 new, ordinary, registered and dematerialized shares, with a nominal value of RON 10/share. As a result of the increase, the Company's share capital amounts to RON 88,541,700, divided into 8,854,170 shares, each with a nominal value of RON 10.

Please be noted that the operations for the registration of the share capital increase at the Central Depository are currently in progress.

Adrian Tanase CEO

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Trade Register Code: J40/12328/2005 Fiscal / Unique Code: 17777754 Share Capital: RON 88,541,700 C.N.V.M. Decision No. 369/31.01.2006