



CURRENT REPORT
according to the provisions of ASF REGULATION no. 5/2018

Name of the issuing entity: **BUCUR S.A.**
Registered office: **Bucharest, 25 Visinilor Street, Sector 2**
Telephone/fax number: **021 323.67.30; 021 323.67.36**
Unique registration code: **RO 1584234**
Trade Register serial number: **J40/392/1991**
Subscribed and paid-up share capital: **RON 8,327,559.4**
Cod CNVM emitent: **27235**
Position in the CNVM register: **3469**
The regulated market on which the issued securities are traded:
BVB Regulated Market – Standard Category

Important event to report:

Decision of the Board of Directors of BUCUR S.A. dated 27.04.2026 regarding the appointment of the Chairman of the Board of Directors and the election of the members of the Audit Committee.

BUCUR S.A. informs shareholders and investors that, at the meeting of the Board of Directors on 27.04.2026, the following were approved:

- 1.** The appointment of Mr. Hrișcă Bogdan Iustin as Chairman of the Board of Directors of Bucur S.A. and therefore the extension of his mandate during the period of membership in the Board of Directors, respectively from 27.04.2026, to 27.04.2030, inclusive.
- 2.** Election of the members of the Audit Committee set up at the level of Bucur S.A., which will include the following persons:
 - Ms. Galani Andreea Ioana - as Chair of the Audit Committee;
 - Mr. Hrișcă Bogdan Iustin - member of the Audit Committee.

The mandate of the persons appointed to be part of the Audit Committee was granted during the period of holding the capacity of administrator of the company/member of the Board of Directors, respectively from 27.04.2026, until 27.04.2030, inclusive.

BUCUR S.A.

Managing Director
Ștefan Andrei Gabriel