

**To: FINANCIAL SUPERVISORY AUTHORITY
Financial Instruments and Investments Sector**

BUCHAREST STOCK EXCHANGE S.A. – 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: 27.03.2026

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

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

Phone: +4 021/307.95.00

Sole registration code with the Trade Register Office: 17777754

Order number in the Trade Register: J2005012328401

Share capital: RON 88,541,700

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

Significant event to be reported: receipt of a request to supplement the agenda of the Extraordinary General Meeting of Shareholders convened for April 29/30, 2026

BURSA DE VALORI BUCURESTI S.A. (hereinafter the „**Company**”) hereby informs the public that, on March 27, 2026, it has received from the shareholder Bursa Romana de Marfuri S.A., which holds, according to the submitted documents, more than 5% of the Company's share capital, a request to supplement the agenda of the Extraordinary General Meeting of Shareholders convened for April 29/30, 2026.

Annex: the request to supplement the agenda of the Extraordinary General Meeting of Shareholders convened for April 29/30, 2026 submitted by Bursa Romana de Marfuri S.A.

**Remus Vulpescu
CEO**