

**To: Financial Supervisory Authority  
Financial Instruments and Investments Sector**

No. 1423/April 24, 2026

**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:** 24.04.2026

**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

**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 93,987,230

**LEI Code:** 2549004BOCU15LMNDJ92

**Regulated market on which the issued securities are traded:** Bucharest Stock Exchange – Premium Tier  
(market symbol: BVB)

**Important events to be reported:** Completion of the Remuneration Committee and the Listing Commission

**Bursa de Valori Bucuresti SA (“BVB” or “Company”)** hereby informs that in the meeting held on April 24, 2026, the Board of Governors appointed Mr. Octavian MOLNAR as member of the Remuneration Committee, respectively Mr. Serban Valentin MARIN as Chairperson of the Listing Commission. Thus, the current composition is as follows:

Remuneration Committee:

- Mrs. Claudia Gabriela IONESCU – Chairperson
- Mrs. Loredana Norica CHITU - Member
- Mr. Octavian MOLNAR - Member

Listing Commission

- Mr. Serban Valentin MARIN - Chairperson
- Mrs. Daniela SECARA - Vice-Chairperson
- Mr. Ovidiu Lucian Isac - Member
- Mrs. Monica Adriana Ivan - Member
- Mr. Mircea Stefan Solovastru - Member

---

**A:** 4-8 Nicolae Titulescu Avenue, 1<sup>st</sup> floor  
East Wing America House Building, district 1, Bucharest, 011141  
**T:** +40 21 307 95 00  
**E:** bvb@bvb.ro / **W:** [www.bvb.ro](http://www.bvb.ro)

Trade Register Code: J2005012328401  
Fiscal / Unique Code :17777754  
Share Capital: RON 93,987,230  
C.N.V.M. Decision no. 369/31.01.2006

Information about the members of the Advisory committees and Special Commissions can be obtained from the BVB website [www.bvb.ro](http://www.bvb.ro), About Us and Governance Section/Management Structure.

**Remus Vulpescu**  
**CEO**