

**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: 29.06.2026**

**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 number:** + 40 21 3079500

**Sole registration number with the Trade Register Office:** 17777754

**Trade Register number:** J2005012328401

**Share capital:** RON 93,987,230

**LEI Code:** 2549004BOCU15LMNDJ92

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

**Important events to be reported:** Current report regarding the Resolutions of the Ordinary General Meeting of Shareholders held on June 29, 2026 (first convening)

On June 29, 2026, the Ordinary General Meeting of Shareholders (“OGMS”) of the Company Bursa de Valori Bucuresti - Bucharest Stock Exchange (hereinafter referred to as “The Company”), was held, in the first convening, in Bucharest, 4-8 Nicolae Titulescu Av., 1st floor, East Wing, District 1, America House Building, starting with 11:03 a.m. (OGMS), for all the shareholders registered in the Company Shareholders’ Registry held by Depozitarul Central S.A., Bucharest, at the end of June 18, 2026, considered Reference Date for the meeting. According to the provisions of the Bucharest Stock Exchange Articles of Incorporation, the Convening notice of the Ordinary General Meeting of Shareholders was published in the Official Gazette - Part IV no. 2919/ May 15, 2026 and in the Financial Intelligence newspaper, edition of May 15, 2026, as well as on the website of the Company in the Investor Relations Section/General Meetings of Shareholders and eVOTE platform.

Following debates, Ordinary General Meeting of Shareholders adopted the following resolutions:

**RESOLUTION NO. 1**

**Article. 1** Approves with the majority of the expressed votes the Procedure for election of a member of the Board of Governors.

#### **RESOLUTION NO. 2**

**Article. 1** Approves with the majority of the secretly expressed votes the election of Mr. Robert-Cosmin PANA as member of the Board of Governors for the vacant position resulting from the resignation of Mr. Cristian Pascu from his mandate as member of the Board of Governors, for the remaining term of his tenure, such appointment to become effective as of the date of individual approval by the Financial Supervisory Authority and the conclusion of the professional liability insurance policy.

#### **RESOLUTION NO. 3**

**Article 1.** Approves with the majority of the expressed votes the date of 21.07.2026 as the Registration Date, according to art. 87 para. (1) of Law no. 24/2017 and the date of 20.07.2026 as the "ex date" date, according to art. 2 para. 2 letter l) of Regulation no. 5/2018.

#### **RESOLUTION NO. 4**

**Article 1.** Approves with the majority of the expressed votes to mandate the General Manager of the Company, Mr. Remus Vulpescu, respectively of the Deputy General Manager of the Company, Mr. Alin Barbu, with the possibility of substitution, to: (i) conclude and/or sign, on behalf of the Company and/or the shareholders of the Company: the resolutions of this Ordinary General Meeting of Shareholders, any and all decisions, documents, applications, forms and applications adopted/prepared for the purpose or for the execution of the resolutions of this Ordinary General Meeting of Shareholders in relation to any natural or legal person, private or public, and to (ii) carry out all legal formalities for the implementation, registration, publicity, enforceability, execution and publication of the adopted resolutions.

**Remus Vulpescu**

**CEO**