

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

**Date of report:** 01.07.2026

**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:** + 40 21 3079500

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

**Trade Register number:** J2005012328401

**Share capital:** RON 101,954,230

**LEI Code:** 2549004BOCU15LMNDJ92

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

**Important events to report:** Initiation of the Share Buyback Program

**Bursa de Valori Bucuresti SA (“BVB” or “Company”)** hereby informs the market of the initiation of the Company's Share Buyback Program (the "Program"), within the limits and under the terms approved by the Extraordinary General Meeting of Shareholders ("EGMS") Resolution No. 1 dated 29 April 2026.

The launch of the Company's Share Buyback Program was approved by the Resolution of the Board of Governors dated 30 June 2026 and will start on 6 July 2026, pursuant to the Chief Executive Officer's Decision dated 1 July 2026.

Pursuant to EGMS Resolution No. 1 dated 29 April 2026, the following were approved:

- the repurchase by the Company of a maximum of 120,000 own shares; the purchase price for the own shares, consisting of a minimum price equal to the market price on the Bucharest Stock Exchange at the time of the acquisition and a maximum price equal to the higher of the price of the last independent trade and the highest current independent bid, in accordance with Article 3(2) of Commission Delegated Regulation (EU) 2016/1052 of 8 March 2016, supplementing Regulation (EU) No. 596/2014 of the European Parliament and of the Council with regard to regulatory technical standards for the conditions applicable to buy-back programs and stabilisation measures;
- the aggregate value of the Program, of up to RON 7,800,000;
- the duration of the Program, of up to 18 months from the date of registration of the EGMS Resolution with the Trade Register. EGMS Resolution No. 1 of 29 April 2026 was registered with the Trade Register on 4 May 2026;
- the purpose of the Program, namely the implementation of the 2025 and 2026 Share Option Plan for the employees of the BVB Group.

The Program will be carried out through Banca Comerciala Romana, which will act as the intermediary providing brokerage services for the Program.

**Remus Vulpescu**  
**CEO**