

No. 2705/August 03, 2026

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: 03.08.2026

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 101,954,230

LEI Code: 2549004BOCU15LMNDJ92

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 August 27/28, 2026

BURSA DE VALORI BUCURESTI S.A. (hereinafter the „**Company**”) hereby informs the public that, on August 03, 2026, it has received from the shareholder Lion Capital 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 August 27/28, 2026.

Annex: the request to supplement the agenda of the Extraordinary General Meeting of Shareholders convened for August 27/28, 2026, submitted by Lion Capital S.A.

Remus Vulpescu
CEO