

**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

Report date: 05.10.2026

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 Number: + 4 021/307.95.00

Sole Registration Code with the Trade Register Office: 17777754

Order Number in the Trade Register: J2005012328401

Share capital: RON 101,954,230

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

Important events to be reported: Authorization of Mr. Robert-Cosmin Pana as Administrator of Bursa de Valori Bucuresti S.A.

The Financial Supervisory Authority, by Authorisation no. 146/05.10.2026, authorized Mr. Robert-Cosmin Pana as member of the Board of Governors of Bursa de Valori Bucuresti S.A. ("BVB", "Company"), according to the Resolution no. 2/ June 29, 2026 of the Ordinary General Meeting of Shareholders of the Company, for a mandate term valid until February 13, 2028.

Thus, the Board of Governors of Bursa de Valori Bucuresti S.A. has the following composition:

- Radu Hanga – President
- Loredana Norica Chitu - Vicepresident
- Serban Valentin Marin - Vicepresident
- Razvan Legian Rat – Secretary General
- Dumitru Remus Vulpescu - Member
- Claudia Gabriela Ionescu – Member
- Octavian Molnar - Member
- Robert-Cosmin Pana – Member
- Daniela Secara – Member

Remus Vulpescu
CEO