

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: 19.12.2022

Name of issuer: Bursa de Valori Bucuresti S.A.

Registered office: 34-36 Carol I Blvd, 13-14 floors, district 2, Bucharest, postal code 020922

Telephone/fax number: + 40 21 3079500; + 40 21 3079519

Sole registration number with the Trade Register Office: 17777754

Trade Register number: J40/12328/2005

Share capital: RON 80,492,460

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

Important events to be reported: Current report regarding the Resolutions adopted by the Ordinary General Meeting of Shareholders held on December 19, 2022 (first convening)

On December 19, 2022, the Ordinary General Meeting of Shareholders (“OGMS”) of the Company Bucharest Stock Exchange (hereinafter referred to as “The Company”), was held, in the first convening, in Bucharest, 2nd District, 34-36 Carol I Bd., 14th floor, starting with 10:00 a.m., for all the shareholders registered in the Company Shareholders’ Registry held by Depozitarul Central S.A., Bucharest, at the end of December 7, 2022, 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. 4172 of November 9, 2022 and in the newspaper Adevarul, edition of November 9, 2022, as well as on the website of the Company in the

Investor Relations Section/General Meetings of Shareholders and eVOTE platform.

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

RESOLUTION NO. 1

Article. 1 Approves with the majority of the expressed votes the conclusion of a lease contract for a period of 10 years with the company Complexul Multifunctional Victoria S.R.L. having as object the rental of a location designated for the BVB's headquarters and fit-out works, as well as the mandate of the Chief Executive Officer of the Company and the Board of Governors to negotiate the clauses of the contract based on the commercial terms presented in the information material made available to shareholders by publication on the BVB website Investor Relations/General Shareholders' Meeting.

RESOLUTION NO. 2

Article. 1 Approves with the unanimity of the expressed votes **06.01.2023** as Registration Date, according to art. 87 (1) of the Law 24/2017.

RESOLUTION NO. 3

Article 1. Approves with the unanimity of the expressed votes **05.01.2023** as the "ex-date", according to art. 2, para. 2, letter l) of Regulation 5/2018.

RESOLUTION NO. 4

Article 1. Approves with the majority of the expressed votes to empower the Chief Executive Officer of the Company, Mr. Adrian Tanase, respectively the Deputy Chief Executive Officer of the Company, Mr. Marius - Alin Barbu, with the right to delegate the powers, to: (i) execute and/or sign, on behalf of the Company and/or of the Company's shareholders: the resolutions of the present Ordinary General Meeting of Shareholders, any and all the decisions, documents, applications, forms and requests adopted/prepared in order to or for the execution of the resolutions of the present Ordinary General Meeting of Shareholders, in relation with any natural or legal person, private or public and to (ii) fulfill all the legal formalities for implementation, registration, publicity, opposability, execution and publishing of the resolutions made.

Adrian Tanase
CEO