

To: Financial Supervisory Authority  
Financial Instruments and Investments Sector

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:** 25.10.2024

**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/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 88,541,700

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

**Important events to be reported:** extension of the CEO Mandate

Bursa de Valori Bucuresti S.A. („BVB” or „Company”) informs the investors that, by the Decision adopted by the Board of Governors during the meeting held on October 24, 2024, the mandate of Mr. Adrian Tanase as CEO, which is due to expire on December 31, 2024, has been extended until June 30, 2025.

The extension of mandate as CEO shall take effect on the date on which the extension is approved by the Financial Supervisory Authority, in accordance with the applicable legal provisions.

The recruitment process for the position of BVB CEO for a 4-year term continues, according to the Company's Press Release dated October 14, 2024.

Adrian Tanase  
CEO