

**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: April 15, 2026

Name of the issuing company: **BURSA DE VALORI BUCURESTI S.A.**

Registered office: 4-8 Nicolae Titulescu Avenue, 1 floor, East Wing, District 1, America House Offices, Bucharest

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 88,541,700

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

Important events to report: Resignation from the position of member of the Board of Governors of the Company

Bursa de Valori Bucuresti (hereinafter referred to as the Company) hereby informs that, on April 15, 2026, Mr. Cristi Pascu has notified the Company regarding his decision to resign from the position of member of the Board of Governors, effective as of the date of the notification, following his appointment as President – Chief Executive Officer of SAFPP BCR Pensii, a role to which he will devote his full availability.

**Remus Vulpescu
CEO**