

**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: June 02, 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: + 4 021/307.95.00

Sole Registration Code with the Trade Register Office: 17777754

Order Number in the Trade Register: J2005012328401

Share capital: RON 93,987,230

LEI Code: 2549004BOCU15LMNDJ92

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

Important events to be reported: litigation

Bursa de Valori Bucuresti ("BVB" or the "Company") informs the investors that, according to the informations available on the Romanian court's portal (portal.just.ro), on May 29, 2026, the file no. 21384/3/2026 was registered with the Bucharest Tribunal, 6th Civil Section, having as object a liability action against the directors of the Company. As of the date of this report, the statement of claim filed Bursa Romana de Marfuri S.A., as plaintiff, has not been served upon the Company.

Bursa Romana de Marfuri S.A. also requested, during the Ordinary General Meeting of Shareholders held on April 29, 2026, the initiation of a liability action against the directors and the former General Manager for the damages caused to the Company, because of BVB's participation to the share capital of CCP.RO Bucharest S.A.. The proposal was rejected by the BVB shareholders by the majority of the secretly cast votes.

**Remus Vulpescu
CEO**