

**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: 30.06.2026

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 101,954,230

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: Resignation from the position of Chief Financial Officer

Bursa de Valori Bucuresti SA (“BVB” or “Company”) hereby informs the public that, on 30 June 2026, Mr. Razvan Szilagyi notified the Company of his resignation, effective as of 01 September 2026, from the position of Chief Financial Officer, as well as from his mandate as Manager of the Company, granted by the Board of Governors on 13 May 2026 and disclosed to the public through the current report published on the same date, which was to become effective only upon its approval by the Financial Supervisory Authority.

The Company will inform investors of any subsequent decision regarding the appointment to this position, in accordance with the applicable legal provisions.

The Company thanks Mr. Szilagyi for his work and dedication in the service of BVB and wishes him every success in his future professional endeavors.

**Remus Vulpescu
CEO**