To: **Financial Supervisory Authority** No.4214/November 17, 2026
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: 17.11.2026
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: Appointment of Ms. Iuliana Musat as Manager of the Company

Bursa de Valori Bucuresti SA ("BVB" or "Company") hereby informs that, in the meeting of November 16, 2026, the Board of Governors appointed Ms. Iuliana Musat, Chief Financial Officer of BVB, for a 4 year term.

The appointment of Ms. Iuliana Musat as Chief Financial Officer completes the executive management team of the Bucharest Stock Exchange, alongside Mr. Remus Vulpescu, Chief Executive Officer and, Mr. Alin Barbu, Deputy Chief Executive Officer.

Iuliana Musat is a finance professional with over 25 years of experience in the financial sector and capital markets, with strong expertise in investment banking, structuring and managing complex financing transactions, bond issuances, IPOs, and mergers and acquisitions. The executive and board-level experience, combined with the expertise in corporate governance, financial management, and risk management, provides her with a strategic perspective on the development and strengthening of financial institutions and capital markets.

The mandate of Ms. Iuliana Musat as Manager of the BVB shall start on the date of the approval by the Financial Supervisory Authority.

Information about the members of the Management Structure can be obtained from the BVB website www.bvb.ro, About Us and Governance Section/Management Structure.

Remus Vulpescu
CEO