

Company name	Meeting date	Meeting type	Resolution title	Attendance during the meeting	Votes in favour	Resolution status	How the companies decided to respond
BURSA DE VALORI BUCURESTI SA	19 December 2022	OGM	The conclusion of a lease contract for a period of 10 years with the company Complexul Multifunctional Victoria S.R.L. having as object the rental of a location designated for the BVB's headquarters and fit-out works, as well as the mandate of the Chief Executive Officer of the Company and the Board of Governors to negotiate the clauses of the contract based on the commercial terms presented in the information material made available to shareholders by publication on the BVB website Investor Relations/General Shareholders' Meeting.	57.32%	55.46%	Approved with a significant opposition of minority shareholders	The Company has not published any announcement in this regard.
BURSA DE VALORI BUCURESTI SA	26 April 2023	OGM	Approval of the remunerations of the Company administrators for 2023 amounting RON 5,000 net/month/member, the general limits of the additional remunerations for Company administrators and the rewarding for the 2022 financial year of the Company's administrators, as presented in the Note to shareholders.	63.96%	74.99%	Approved with a significant opposition of minority shareholders	The Company has not published any announcement in this regard.
BURSA DE VALORI BUCURESTI SA	26 April 2023	EGM	Approval of the buy-back of its own shares by the Company from the market, in the following conditions: a number of maximum 60,369 shares, at a minimum price equal to the	62.65%	72.92%	Approved with a significant opposition of minority shareholders	The Company has not published any announcement in this regard.

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			market price from the BVB at the acquisition moment and a maximum price which will be the lesser of (i) RON 50 per share and (ii) the higher of the price of the last independent trade and the highest current purchase bid. The aggregate value of the buy-back programme will be up to RON 3,622,140. The programme will have a maximum duration of 18 months, calculated from the date when the incident shareholders' resolution is published in the Official Gazette of Romania, in order to implement the share option plan for the BVB Group personnel.				
BURSA DE VALORI BUCURESTI SA	26 April 2023	EGM	Approval of the Plan for granting stock option to BVB Group personnel, the terms of which will apply to the option granting programs initiated within the BVB Group after the present date and which will replace for the future the Plan for allocating shares to employees, directors and members of the Board of Governors approved by EGM resolution 6/12.04.2017 and subsequently modified by the EGM resolution 1/16.04.2018.	62.65%	75.01%	Approved with a significant opposition of minority shareholders	The Company has not published any announcement in this regard.
BURSA DE VALORI BUCURESTI SA	22 November 2023	OGM	Election of the President of the Board of Governors: candidate Neacsu Dragos Valentin	83.36%	6.51%	Rejected	The Company has not published any announcement in this regard. However,

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							Neacsu Dragos Valentin was not appointed member of the board at all.

Last updated on 15 February 2024