Chișinău, 2 April 2026

PRESS RELEASE

Shareholders approve the SaaS contract for the ARENA platform

O.P. "Moldova International Stock Exchange" S.A. announces that on 02 April 2026 an Extraordinary General Meeting of Shareholders was held by correspondence.

Having considered the sole item on the agenda – approval of the conclusion of the SaaS Agreement for services for the use of the electronic trading platform "Arena – Automated Trading Platform" – the company's shareholders adopted the following resolutions:

1. The conclusion of the SaaS Agreement for services for the use of the electronic trading platform "Arena – Automated Trading Platform" is approved.
2. The Executive Body of BIM, represented by Ms Veronica ARPINTIN, is authorised to sign the SaaS Agreement referred to in item 1.

ABOUT BIMX

Moldova International Stock Exchange (BIMx) is a market operator licensed by the National Commission for Financial Markets (CNPF) on 21 August 2026 for the Regulated Market and the multilateral trading facility (MTF). Its shareholders are ten institutional entities from the Republic of Moldova and Romania; the Bucharest Stock Exchange (BVB) is a shareholder and strategic partner.