Chișinău, 28 May 2026

PRESS RELEASE

Shareholders confirm the auditor for the 2025–2026 financial year

O.P. "Moldova International Stock Exchange" S.A. announces that on 28.05.2026 an extraordinary general meeting of shareholders was held by correspondence.

Having considered the items on the agenda, the company's shareholders adopted the following resolutions:

Organisational matter:

1. A vote-counting committee of two persons is approved, composed as follows: Alexandru Sonic, Tatiana Gorceac

   Agenda item:

2. On the confirmation of the audit firm to carry out the statutory audit and the setting of its fee.

   1.1. The audit firm MOORE STEPEHENS KSC SRL is confirmed to carry out the ordinary statutory audit of O.P. BIM S.A. for the year 2025-2026, and its fee is set at 59,040 MDL.

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.