Chișinău, 11 June 2026

PRESS RELEASE

Shareholders approve filing the licence application with the CNPF

O.P. "MOLDOVA INTERNATIONAL STOCK EXCHANGE" S.A. announces that on 11.06.2026 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: Veronica Munteanu, Vlad Guțu
   Agenda item:
2. On the approval of the Internal Audit Policy of O.P. "MOLDOVA INTERNATIONAL STOCK EXCHANGE" S.A.
   1.1. The Internal Audit Policy of O.P. MOLDOVA INTERNATIONAL STOCK EXCHANGE S.A. is approved.
3. On the submission of the licensing application of O.P. "MOLDOVA INTERNATIONAL STOCK EXCHANGE" S.A. as a market operator to the National Commission for Financial Markets
   2.1. The submission by the Company of the application and licensing file as a market operator to the National Commission for Financial Markets (CNPF) is approved.
   2.2. The Company's Council is authorised to give final approval to the documentation of the licensing file prior to submission, including approval of the complete list of documents and their actual content.
   2.3. The Company's Executive Body, represented by Mr Iastremschi Andrian, is authorised to submit to the CNPF the licensing file referred to in items 2.1 and 2.2, and to take any further action necessary to obtain the licence.

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.