Chișinău, 25 August 2026
PRESS RELEASE

To the attention of the shareholders of O.P. "MOLDOVA INTERNATIONAL STOCK EXCHANGE" S.A. (BIM)

INFORMATION NOTICE

O.P. "Moldova International Stock Exchange" S.A. announces that an extraordinary general meeting of shareholders was held by correspondence on 21.08.2026.

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

Organisational matter:

1. A vote-counting committee of three persons is approved, composed as follows: Veronica Munteanu, Vlad Guțu, Ion Mandrabura.

Agenda items:

1. On the approval of amendments to the Software as a Service (SaaS) Agreement concluded with the Bucharest Stock Exchange S.A.

1.1. The amendments to the Software as a Service (SaaS) Agreement concluded with the Bucharest Stock Exchange S.A. are approved, in accordance with the note presented to the shareholders.

Note: The Bucharest Stock Exchange S.A., as a party to the agreement submitted for approval, was an interested party within the meaning of Art. 47 of the Articles of Association and did not take part in the vote on this item.

2. On the approval of the establishment of the regulated market and the multilateral trading facility administered by O.P. "Moldova International Stock Exchange" S.A. (pursuant to Art. 23(3)(j) of the Articles of Association)

2.1. The establishment of the regulated market and the multilateral trading facility administered by O.P. "Moldova International Stock Exchange" S.A. is approved (pursuant to Art. 23(3)(j) of the Articles of Association).

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.