Chișinău, 30 October 2026

PRESS RELEASE

Shareholders approve amendments to the Articles of Association and a share capital increase

NOTICE

on the voting results of the Extraordinary General Meeting of Shareholders of 30.10.2026

O.P. "Moldova International Stock Exchange" S.A. (IDNO 1025600073907, 63 Vlaicu Pârcălab St., Chișinău) announces that on 30.10.2026 it held an Extraordinary General Meeting of Shareholders by correspondence, attended by shareholders holding 2,947,500 voting shares (100%). With 2,947,500 votes "for" (100% of the votes represented and of the total number of voting shares), the meeting adopted the following resolutions:

1. On amending the Articles of Association of O.P. "Moldova International Stock Exchange" S.A.

1.1. The amendments to the Articles of Association of O.P. "Moldova International Stock Exchange" S.A. (Annex 1.2) are approved, in accordance with the related Information Note (Annex 1.1).

1.2. The Chair of the Exchange is authorised to take all steps necessary for: (i) agreeing/confirming the amendments to the Articles of Association with the National Commission for Financial Markets (CNPF), to the extent required by law for a capital market operator; and (ii) registering the amended Articles of Association with the Public Services Agency (ASP) – State Register of Legal Entities.

2. On increasing the share capital through an additional share issue

2.1. To increase the share capital of the Exchange to MDL 58,950,000, by MDL 29,475,000, through cash contributions in a closed additional issue of 2,947,500 class I registered ordinary shares with a nominal value of MDL 10 each, totalling MDL 29,475,000.

2.2. To establish that the purpose of the share capital increase is to implement Tranche 2 of the Exchange's capital increase plan, provided for in art. 5 of the Framework Agreement on the Moldova International Stock Exchange (the second round of financing

through contributions to share capital, totalling up to EUR 1,500,000, for 2026), in accordance with the Information Note (Annex 1.3).

2.3. To carry out the second additional issue of registered ordinary shares of the Exchange by closed offer, addressed to all shareholders of the Exchange entered in the register of shareholders kept by the Single Central Securities Depository, and to a limited circle of persons, according to the list approved under item 2.4 of this resolution.

2.4. To approve the list of persons, other than the shareholders of the Exchange, to whom the closed offer is addressed and who may subscribe for shares in the second additional issue, according to Annex 1.14, which forms an integral part of this resolution.

2.5. To approve the Resolution on the issue of securities of O.P. "Moldova International Stock Exchange" S.A. (Annex 1.12), which forms an integral part of this resolution.

2.6. To authenticate the Resolution on the issue of securities with the signatures of the members of the Exchange's Audit Committee.

2.7. To approve that the notice to the shareholders of the Exchange on the granting of pre-emption rights in the closed additional share issue, and the manner of exercising those rights, be sent together with the Resolution on the issue of securities approved by the General Meeting of Shareholders.

2.8. To entrust the Chair of the Exchange: (i) to organise the closed additional share issue, including publishing the resolution on the share capital increase, informing the persons to whom the offer is addressed and completing the formalities required for exercising pre-emption rights, under the law and the Resolution on the issue of securities; (ii) to organise the collection of subscription requests and to sign, on behalf of the Exchange, the subscription agreements for shares in the additional issue, in compliance with the terms of the issue; (iii) to prepare the documents, materials and notices required for the closed additional share issue and subsequently submit them to the National Commission for Financial Markets within the time limits and in the manner provided by law; (iv) to represent the Exchange before the National Commission for Financial Markets, the Public Services Agency, the Single Central Securities Depository, banks and the other institutions involved in carrying out and registering the issue.

2.9. For the purpose of placing the registered ordinary shares of the Exchange in the additional issue, to delegate the following powers to the Board of the Exchange: (i) to allocate the registered ordinary shares of the additional issue in accordance with the Resolution on the issue of securities and with the applications submitted to take part in the additional issue; (ii) to approve the payment totals for the shares subscribed in the additional issue, made under the subscription agreements submitted by the purchasers, in compliance with the terms of the issue; (iii) to approve the List of subscribers to the registered ordinary shares of the Exchange in the additional issue, based on the sub-

scription requests and agreements and on the cash contributions received from subscribers under the agreements concluded; (iv) to prepare and approve the Report on the results of the closed additional issue of registered ordinary shares of the Exchange and to declare the issue completed or not completed, in accordance with the terms of the issue and the applicable law; (v) to make the corresponding amendments to the Exchange's constitutive documents in connection with the share capital increase, depending on the subscription results. If the total number of shares in the additional issue authorised for placement is not fully subscribed, provided that at least 2,161,500 shares totalling MDL 21,615,000 are placed, the Board of the Exchange is authorised to adopt the resolution amending and supplementing the Articles of Association of the Exchange, in accordance with the Report on the results of the closed additional share issue approved by the Board of the Exchange.

Further information: office@bimx.md, tel. +373-22-897-700.

Executive body of O.P. "Moldova International Stock Exchange" S.A.

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.