



August 24, 2010

PRESS RELEASE

Bucharest Stock Exchange (BVB) announces today that Mr. Daniel Tepes, member in the Board of Governors, has communicated to the Board the decision to resign from his position, considering the notice terms of the contract of mandate.

After consultations with the other BVB Board members, Mr. Daniel Tepes announced he gave up his decision.

PUBLIC RELATIONS AND MARKETING DEPARTMENT