



BUCHAREST STOCK EXCHANGE

Bucharest, May 2, 2011

PRESS RELEASE

Today, May 10, 2011, the National Securities Commission (CNVM) validated Mr. Grzegorz Konieczny as member of the BVB Board of Governors, elected by the Ordinary General Meeting of Shareholders (GMS) of April 29, 2011.

MARKETING AND INTERNATIONAL ALLIANCES DEPARTMENT