



BUCHAREST STOCK EXCHANGE

December 21, 2011

INFORMATION FOR BVB SHAREHOLDERS

Regarding the special power of attorney and voting bulletin by correspondence for the Ordinary General Meeting of Shareholders of Bucharest Stock Exchange to be held on January 9-10, 2012

BUCHAREST STOCK EXCHANGE S.A., registered at the Trade Register Office near Bucharest Court under no. J40/12328/2005, sole registration number RO 17777754, having its registered office located in Bucharest, 34-36 Carol I Blvd, 13-14th Floor, district 2, informs all company shareholders that within the website section Investor Relations/General Meeting of Shareholders (<http://www.bvb.ro/Investors/InfoAga.aspx>) are available the forms for the special power of attorney and the voting bulletin by correspondence for the Ordinary General Meeting of Shareholders, to be held on January 9-10, 2012, in which were inserted all the applications received in accordance with the OGMS convening notice.

After they are filled-in and signed, an original copy of the Special power of attorney/Voting bulletin by correspondence, whatever the case, will be hand in/mailed in closed envelope, so that it will be recorded as received by the BVB registration office by **January 7, 2012, 09:00 hours**, mentioned in clear and with caps „FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF JANUARY 09-10, 2012”.

More information can be obtained from the Participants and Shareholders Department, every working day, between 9.00-17.30 hours, telephone 021-307.95.00, as well as from the company's website www.bvb.ro, Investor Relations/General Meeting of Shareholders section.

MARKETING AND INTERNATIONAL ALLIANCES DEPARTMENT