



BUCHAREST STOCK EXCHANGE

December 29, 2011

INFORMATION FOR BVB SHAREHOLDERS

On exercising the vote by proxy or 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. (BVB), 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 specifications on exercising the vote by proxy or by correspondence for the Ordinary General Meeting of Shareholders, to be held on January 9/10, 2012.

More information can be obtained from the Participants and Shareholders Department, every working day, between 9.00-17.30 hours, by telephone 021-307.95.00.

MARKETING AND INTERNATIONAL ALLIANCES DEPARTMENT