



BUCHAREST STOCK EXCHANGE

February 9, 2012

PRESS RELEASE

Decisions of the Board of Governors as of February 9

Bucharest Stock Exchange (BVB) informs that, in the meeting of February 9, the Board of Governors decided upon the following:

- The long terms strategic priorities for BVB, which are going to be presented in the press conference organized on February 13, starting 10:00, at the BVB headquarter, located in 34-36 Carol I Blvd, Floor 2, Millenium Hall. On the same occasion will be presented the measures taken by BVB for supporting the public offers program for 2012.
- Starting the selection process for the BVB new CEO. This process will be assured by a executive search company.
- Aproving the financial preliminary results on 31.12.2011, which are going to be disseminated to the public as per the company's financial calendar, respectively on February 10, 2012.
- Selecting the Vicepresidents and the Secretary General of the BVB Board of Govenors. Consequently, Mr Pompei Lupsan and Mr Dan Paul will hold the position of Vicepresident, while Mr Robert Pana will hold the position of Secretary General.
- Selecting the full/substitute members of the of the BVB special commissions from the actual Board of Governors members:

Listing Committee		Committee for Regulations, Development and New products		Appeal Committee	
Octavian Molnar	Full President	Valerian Ionescu	Full President	Narcisa Oprea	Full President
Valerian Ionescu	Substitute President	Robert Pana	Substitute President	Robert Pana	Substitute President
Stere Farmache	Full Member	Lucian Anghel	Full Member	Dan Paul	Full Member
Pompei Lupsan	Substitute Member	Dan Paul	Substitute Member	Valerian Ionescu	Substitute Member

- Selecting the members of the Audit Committee, who are Mr Stere Farmache, Mr Octavian Molnar and Mr Valerian Ionescu, and of the President of the Index Committee, who is Mr Lucian Anghel.

For more information, please contact us at email communication@bvb.ro.

MARKETING AND INTERNATIONAL ALLIANCES DEPARTMENT