



BUCHAREST STOCK EXCHANGE

June 27, 2012

PRESS RELEASE

The Board of Governors hereby informs investors that, at the present time, the selection process for the new General Manager of the Bucharest Stock Exchange (BVB) is at an advanced stage.

We stress that such a process is a very complex and rigorous one and must meet the requirements of all the involved. When the appointing process of the new General Manager will finalize, BVB will issue a statement on the matter.

BUCHAREST STOCK EXCHANGE BOARD OF GOVERNORS