



BUCHAREST STOCK EXCHANGE

February 26, 2013

ANNOUNCEMENT

ON THE AVAILABILITY OF DOCUMENTS RELATED TO THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF SC BURSA DE VALORI BUCURESTI SA OF MARCH 13-14, 2013

SC Bursa de Valori Bucuresti SA (BVB) announces that the documents related to the agenda of the BVB Extraordinary Meeting of Shareholders are available on the BVB website, www.bvb.ro, section **Investor Relations/General Meeting of Shareholders**, at <http://bvb.ro/Investors/InfoAga.aspx>, as of February 26, 2013, 05:30 pm.

These documents can be obtained by request, by fax, by mail, or every working day at the BVB headquarters located in Bucharest, 34-36 Carol I Blvd, 14th floor, District 2.

Additional information can be obtained from the Participants and Shareholders Department, by telephone 021 – 307.95.09, by e-mail: participanti@bvb.ro.

MARKETING AND INTERNATIONAL ALLIANCES DEPARTMENT