



# BUCHAREST STOCK EXCHANGE

## ANNOUNCEMENT

April 11, 2014

### **AVAILABILITY OF DOCUMENTS RELATED TO THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF BURSA DE VALORI BUCURESTI SA OF APRIL 24-25, 2014**

Bursa de Valori Bucuresti SA (BVB) announces that the documents related to the updated agenda of the BVB Ordinary Meeting of Shareholders are available on the BVB website, [www.bvb.ro](http://www.bvb.ro), section **Investor Relations/General Meeting of Shareholders**, at <http://bvb.ro/Investors/InfoAga.aspx>, as of today, 6:00 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, 14<sup>th</sup> floor, District 2.

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