



# BUCHAREST STOCK EXCHANGE

## ANNOUNCEMENT

December 24, 2014

## CONVENING

### THE ORDINARY GENERAL SHAREHOLDERS MEETING OF BURSA DE VALORI BUCUREȘTI ON JANUARY 29 / 30, 2015

#### AVAILABILITY OF DOCUMENTS RELATED TO THE AGENDA

The Board of Governors of Bucharest Stock Exchange (BVB or Company) decided in the meeting held on December 23, 2014 to convene the Ordinary General Shareholders Meeting of the Company, in Bucharest, 2nd District, 34-36 Carol I Bd., 2nd floor, Millenium Hall, on **January 29, 2015**, starting at 10:00 a.m., for all the shareholders registered in the Company Shareholders' Registry held by Depozitarul Central S.A. at the end of January 19, 2014, considered as Reference Date for this meeting.

In case that on the aforementioned date the quorum requirements are not fulfilled, it is convened and set the second Ordinary General Meeting of Shareholders of the Company on **January 30, 2015**, starting at 10:00 a.m., at the same address, with the same agenda and Reference Date.

Starting with December 24, 2014, the documents which will be presented to the Meeting are available on the BVB website, [www.bvb.ro](http://www.bvb.ro), section Investor Relations/[General Shareholders' Meeting](#).

These documents may be obtained upon request, by fax, by mail, or during 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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Bucharest Stock Exchange runs markets for shares, bonds and other instruments, through regulated platforms and alternative systems, and provides a wide range of services to participants of financial markets. Bucharest Stock Exchange is a public company, listed on its own market since 2010. For more information refer to [www.bvb.ro](http://www.bvb.ro).

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