



BUCHAREST STOCK EXCHANGE

No. 14182/December 15, 2015

**To: Financial Supervisory Authority
Financial Instruments and Investments Sector
Fax: 021- 659.60.51**

**Bucharest Stock Exchange – Regulated market
Fax: 021- 256.92.76**

From: Bursa de Valori Bucuresti S.A. (Bucharest Stock Exchange)

CURRENT REPORT

According to C.N.V.M. Regulation no. 1/2006 on issuers and operations with securities and Law no. 297/2004 on capital market

Report date: 15 December 2015

Name of the issuing company: BURSA DE VALORI BUCURESTI S.A.

Registered office: 34-36 Carol I Blvd, 13-14 floors, district 2, Bucharest

Phone/fax number: + 4 021/307.95.00, + 4 021/307.95.19

Sole Registration Code with the Trade Register Office: 17777754

Order Number in the Trade Register: J40/12328/2005

Share capital: RON 76,741,980

Regulated market on which the issued securities are traded: Bucharest Stock Exchange – Premium Tier (market symbol: BVB)

Important events to be reported: Resolutions of the Ordinary General Meetings of Shareholders

On **December 14, 2015**, the Ordinary General Meeting of Shareholders of the Company Bucharest Stock Exchange (hereinafter referred to as “The Company”), in the first convening, was held in Bucharest, 2nd District, 34-36 Carol I Bd., 2nd floor, Millenium Hall, starting with 10:30 a.m, for all the shareholders registered in the Company Shareholders’ Registry held by Depozitarul Central S.A., Bucharest, at the end of **December 3rd, 2015**, considered **Reference Date** for this meeting. According to the provisions of The Bucharest Stock Exchange Articles of Association, the convening notice of the Ordinary General Meeting of Shareholders was sent by registered mail.

Following debates the Ordinary General Meeting of Shareholders adopted the following resolutions:

RESOLUTION NO. 1

Article. 1 With the majority of the expressed votes, approves the Procedure for election of the members and President of the Company’s Board of Directors.

RESOLUTION NO. 2

Article. 1 The election through secret cumulative voting of Mr. Otto E. NAEGELI as member of the Company's Board of Directors, for a 4 years mandate starting from the date of the individual validation by the Financial Supervisory Authority and conclusion of a professional indemnity policy.

Article. 2 The election through secret cumulative voting of Mr. Robert - Cosmin PANA as member of the Company's Board of Directors, for a 4 years mandate starting from the date of the individual validation by the Financial Supervisory Authority and conclusion of a professional indemnity policy.

Article. 3 The election through secret cumulative voting of Mr. Dan Viorel PAUL as member of the Company's Board of Directors, for a 4 years mandate starting from the date of the individual validation by the Financial Supervisory Authority and conclusion of a professional indemnity policy.

Article. 4 The election through secret cumulative voting of Mr. Cristian MICU as member of the Company's Board of Directors, for a 4 years mandate starting from the date of the individual validation by the Financial Supervisory Authority and conclusion of a professional indemnity policy.

Article. 5 The election through secret cumulative voting of Mr. Lucian - Claudiu ANGHEL as member of the Company's Board of Directors, for a 4 years mandate starting from the date of the individual validation by the Financial Supervisory Authority and conclusion of a professional indemnity policy.

Article. 6 The election through secret cumulative voting of Mr. Valerian IONESCU as member of the Company's Board of Directors, for a 4 years mandate starting from the date of the individual validation by the Financial Supervisory Authority and conclusion of a professional indemnity policy.

Article. 7 The election through secret cumulative voting of Mr. Gabriel MARICA as member of the Company's Board of Directors, for a 4 years mandate starting from the date of the individual validation by the Financial Supervisory Authority and conclusion of a professional indemnity policy.

Article. 8 The election through secret cumulative voting of Mr. Octavian MOLNAR as member of the Company's Board of Directors, for a 4 years mandate starting from the date of the individual validation by the Financial Supervisory Authority and conclusion of a professional indemnity policy.

Article. 9 The election through secret cumulative voting of Mr. Radu TOIA as member of the Company's Board of Directors, for a 4 years mandate starting from the date of the individual validation by the Financial Supervisory Authority and conclusion of a professional indemnity policy.

RESOLUTION NO. 3

Article 1. With the majority of the expressed secret votes, approves the election of Mr. Lucian Claudiu ANGHEL, as the President of the Company's Board of Directors.

RESOLUTION NO. 4

Article 1. With the majority of the expressed votes, approves the date of 31.12.2015 as Registration Date, according to art. 238 (1) of the Law no. 297/2004 regarding the capital market, as amended and supplemented.



RESOLUTION NO. 5

Article 1. With the majority of the expressed votes, approves the date of 30.12.2015 as the “ex-date”, according to art. 2, letter f) from the Regulation no. 6/2009 regarding the exercising of certain rights of the shareholders within the general meetings of companies, as amended and supplemented.

RESOLUTION NO. 6

Article 1. With the majority of the expressed votes, approves to empower the Chief Executive Officer of the Company, Mr. Ludwik Leszek Sobolewski, with the right to delegate the powers, to: **(i)** execute and/or sign, on behalf of the Company and/or of the Company’s shareholders: the resolutions of the present Ordinary General Meeting of Shareholders, any and all the decisions, documents, applications, forms and requests adopted/prepared in order to or for the execution of the resolutions of the present Ordinary General Meeting of Shareholders, in relation with any natural or legal person, private or public, including the mandate contracts with the administrators and to **(ii)** fulfill all the legal formalities for implementation, registration, publicity, opposability, execution and publishing of the resolutions made.

Further information can be obtained from the Secretariat General Department every working day, between 9.00-17.30, at 021 - 307.95.00 and the Company's website www.bvb.ro, Section Investor Relations / General Meeting Shareholders.

Ludwik Sobolewski
General Manager