



# BUCHAREST STOCK EXCHANGE

No. 12702/October 28,2015

**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: 28 October 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: failure to achieve the quorum for The Extraordinary General Meeting of Shareholders of October 28, 2015 (first convening)**

On **October 28, 2015** the Extraordinary General Meeting of Shareholders of the Company Bucharest Stock Exchange (hereinafter referred to as “The Company”) was convened in Bucharest, 2nd District, 34-36 Carol I Bd., 2<sup>nd</sup> floor, Millenium Hall, first convening, starting at 10:00 a.m, for all the shareholders registered in the Company Shareholders’ Registry held by Depozitarul Central S.A., Bucharest, at the end of **October 15, 2015**, considered **Reference Date** for this meeting.

According to the provisions of The Bucharest Stock Exchange Articles of Incorporation, the convening notice of the Extraordinary General Meeting of Shareholders was sent by registered mail on September 18, 2015.

Considering that at the Extraordinary General Meeting of Shareholders were present shareholders holding 1,652,474 shares, representing 21.53 % of the Company's total voting shares, without the minimum statutory requirement to be met (at least three quarters of the total number of voting rights), the Extraordinary General Meeting is to be held on the second convening on **October 28, 2015, starting at 10:00 a.m.** at the same address, with the same agenda and Reference Date.

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](http://www.bvb.ro), Section Investor Relations / General Meeting Shareholders.

**Ludwik Sobolewski**  
**General Manager**