



BUCHAREST STOCK EXCHANGE

No. 1.119/29.01.2015

**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: 29 January 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 – Tier 2
shares (market symbol: BVB)**

**Important events to be reported: Resolutions adopted by The Ordinary General Meeting of
Shareholders held on January 29, 2015 (first convening)**

On January 29, 2015 the Ordinary 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., 2nd 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 **January 19, 2014**, 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 on December 29, 2014.

The General Meeting of Shareholders was held in the presence of shareholders owning 4.792.438 shares representing 62.45 % of the total number of voting rights.

After the debates, the General Meeting of Shareholders adopted the following resolutions:

RESOLUTION No. 1

Art. 1 With the majority of the expressed votes, approves the Procedure of designation of the Company's candidates for the Board of Directors of Depozitarul Central S.A.

Art. 2 With the majority of the expressed votes, based on the procedure provided at art. 1, approves the designation of the following persons as the Company's candidates for the Board of Directors of Depozitarul Central S.A.:

- James William TURNBULL
- Marius-Adrian MOLDOVAN
- Radu Claudiu ROSCA
- Cristinel Sandu POPESCU

RESOLUTION NO. 2

Art 1. With the unanimity of the expressed votes, approves February 19, 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. 3

Articol unic. With the unanimity of the expressed votes, approves the date 18.02.2015 as the "ex-date", namely the date prior to the registration date on which the financial instruments which make up the object of the company's resolutions are traded without the rights derived from the resolution, in compliance with the provisions of 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 modified and amended by the Regulation no.13/2014 for the modification and amendment of certain regulations issued by the Romanian National Securities Commission.

RESOLUTION NO. 4

Art 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, and to **(ii)** fulfill all the legal formalities for registration, publicity, opposability, execution and publishing of these resolutions.

Ludwik Sobolewski
General Manager