



BUCHAREST STOCK EXCHANGE

No. 12,745/October 29, 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 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 29, 2015 (second convening)

On **October 29, 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., 2nd floor, Millenium Hall, second 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.

At the Extraordinary General Meeting of Shareholders were present shareholders holding 1,645,498 shares, representing 21.44 % of the Company's total voting shares, without the minimum statutory requirement to be met (at least half of the total number of voting rights).

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