



BUCHAREST STOCK EXCHANGE

No. 879/February 1, 2016

**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: February 1, 2016

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: Decisions of the Financial Supervisory Authority which validate the members of the Board of Governors of Bucharest Stock Exchange (the Company) and authorize amending the market operator license of the Company, following the changes in the composition of the Board of Governors.

The Financial Supervisory Authority, by decisions no 206-214/27.01.2016, validated the new Board of Governors of Bucharest Stock Exchange and authorized amending the market operator license of the Company following the changes in the composition of the Board of Governors, as per Resolution no 2/14.12.2015 of the Ordinary General Meeting of Shareholders.

The Company's Board of Governors has the following members:

- Lucian Claudiu ANGHEL
- Otto E. NAEGELI
- Robert Cosmin PANA
- Dan Viorel PAUL
- Cristian MICU
- Valerian IONESCU

- Gabriel MARICA
- Octavian MOLNAR
- Radu TOIA

Further information is available at the Secretariat General Department every working day, between 9.00-17.30, at 021 - 307.95.00 and on the Company's website www.bvb.ro, Investor Relations Section.

Ludwik Leszek Sobolewski
CEO