



# BUCHAREST STOCK EXCHANGE

No. 38/January 4, 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: 4 January 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: Compliance with the Bucharest Stock Exchange Corporate Governance Code (the Code).**

Considering that Bucharest Stock Exchange („Company”) is a listed company on its main market, Premium Tier and the requirement of the Bucharest Stock Exchange Rulebook – Market Operator, Art.87<sup>1</sup>, para. (1) and (2), the Company publishes its first current report on compliance with the Bucharest Stock Exchange Corporate Governance Code.

In the light of the imminent commencement of the new term of the Company’s Board of Governors (the current term expiring by 30<sup>th</sup> of January 2016), the Company decided, in order to ensure the adequacy and clarity of the assessment, to provide the investors with an accurate picture of the obligations resulting from the provisions of the Code (namely, referring to the directors’ independence and evaluation, provisions A4, A8, A11, B1 and B2 of the Code and related functioning) after the new Board has been constituted.

A full and detailed statement on compliance with the provisions of the Bucharest Stock Exchange Corporate Governance Code will be presented by the Company within its 2015 Annual Report.

\*\*\*

**There are no other important events to report.**

**Alin Marius Barbu**

**Deputy General Manager**