

ANNOUNCEMENT

February 8, 2016

**AVAILABILITY OF THE PRELIMINARY REPORT AS OF DECEMBER 31, 2015 AND
DETAILS OF THE ANNUAL MEETING WITH ANALYSTS AND INVESTORS**

Bucharest Stock Exchange (BVB) informs that the Financial Report as of December 31, 2015 shall be available for shareholders, investors and general public as of February 9, 2016, 8:30 local time. The printed version shall be available at BVB's headquarters, located in Bucharest, 34-36 Carol I Blvd, 14th floor, district 2, and the online version shall be available on our website www.bvb.ro, in the "Investor relations/Financial figures/Financial statements" section, at <http://www.bvb.ro/InvestorRelations/FinancialFigures/FinancialReports>.

The annual meeting with analysts and investors shall take place on February 9, 2016, 15:00 local time, at BVB's headquarters. For registration, please contact BVB's IR & PR Department at ir@bvb.ro.

BUCHAREST STOCK EXCHANGE runs markets for shares, bonds and other instruments, through regulated platforms and alternative systems, and provides a wide range of services to participants of financial markets.

Bucharest Stock Exchange is a public company, listed on its own market since 2010. For more information refer to WWW.BVB.RO

For further information for media, please contact:

Bogdan Mugescu, PR Specialist, +40.765.346.715, bogdan.mugescu@bvb.ro