



# BUCHAREST STOCK EXCHANGE

No. 2261/March 17, 2016

**To: Financial Supervisory Authority**

Fax: 021- 659.60.51

**Bucharest Stock Exchange**

Fax: 021-256.92.76

## CURRENT REPORT

**In compliance with the provisions of Law no. 297/2004 on capital market and Regulation no. 1/2006 regarding the issuers and the operations with securities**

**Date of report: 17 March 2016**

**Name of issuer: Bursa de Valori Bucuresti S.A.**

**Registered office: 34-36 Carol I Blvd, 13-14 floors, district 2, Bucharest, postal code 020922**

**Telephone/fax number: + 40 21 3079500; + 40 21 3079519**

**Sole registration number with the Trade Register Office: 17777754**

**Trade Register number: J40/12328/2005**

**Share capital: RON 76,741,980**

**Regulated market on which the issued securities are traded: Bucharest Stock Exchange, Premium Tier**

**Significant event to be reported:** Correction of the material error in the Current report regarding the decision of the Board of Governors to convene the Ordinary and the Extraordinary General Meetings of Shareholders of Bursa de Valori Bucuresti S.A. for April 26/27, 2016

The **hour** of the Extraordinary General Meeting of BVB Shareholders of April 26/27, 2016 is rectified. Therefore, instead of "**12:00 a.m.**" shall be read "**12:00 p.m.**".

The Extraordinary General Meeting of Shareholders shall be held in Bucharest, 2nd District, 34-36 Carol I Bd., 2<sup>nd</sup> floor, Millenium Hall, on April 26, 2016, starting at **12:00 p.m.**, respectively, April 27, 2016 (second convening) starting at **12:00 p.m.** for all the shareholders registered in the Company Shareholders' Registry held by Depozitarul Central S.A., Bucharest, at the end of April 15, 2016, considered as Reference Date for this meeting.

**Marius-Alin Barbu**

**Deputy General Manager**