



BUCHAREST STOCK EXCHANGE

No. 5464 /June 23, 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: June 23, 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 Shares Tier (market symbol: BVB)

Important events to be reported: decision of the Bucharest Appeal Court regarding the case no. 3057/3/2014*

Bursa de Valori Bucuresti, hereby informs the public that it has received the penal decision pronounced by the court in the case no. 3057/3/2014* pending before the Bucharest Court of Appeal, Penal Section. The court upheld the judgment of the Bucharest Tribunal provisions on the merits stage as regards Bursa de Valori Bucuresti. The decision of the court is final.

In the merits stage, by Resolution no.1138/13.07.2015, the Bucharest Tribunal dismissed as unfounded the claim filed by the civil party Mikas Tiberiu requiring BVB to pay the civil claims issued.

**Ludwik Sobolewski
CEO**