



BUCHAREST STOCK EXCHANGE

No. 9825/18.11.2016

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: 18 November 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: stage of a litigation involving the Company, in accordance with art. 113 letter A par. 1, item j) of Regulation No. 1/2006

No.	File no.	Competent court	Object	Involved parties	Stage
1.	60247/3/2011*	Bucharest Appeal Court - 5th Civil Chamber	Appeal action for annulment of a deed	Appellant claimant: Departamentul pentru Privatizare si Administrarea Participatiilor Statului Respondents defendants: - CONEF S.A. - Calinescu Razvan - Nedelcu Mihail Ion - Actiunea Romaneasca S.A. - Bursa de Valori Bucuresti S.A. - Depozitarul Central S.A.	Higher appeal First term: December 12, 2016

Ludwik Sobolewski
CEO