



BUCHAREST STOCK EXCHANGE

No. 1111/13.02.2017

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 Regulation no. 1/2006 on issuers and operations with securities and Law no. 297/2004 on capital market

Report date: 13 February 2017

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: Shareholding structure and total number of voting rights of Bursa de Valori Bucuresti S.A. as of 31 January 2017

Shareholding structure and total number of voting rights of Bursa de Valori Bucuresti S.A. as of 31 January 2017, as received from Depozitarul Central S.A., were as follows:

Shareholder type	% of share capital	No. of shares	% of voting rights
Romanian institutional investors	72.19	5,540,065	72.19
Foreign institutional investors	13.49	1,034,956	13.49
Romanian private individuals	13.77	1,056,712	13.77
Foreign private individuals	0.55	42,465	0.55
Total	100	7,674,198	100

The total number of shareholders as of 31 January 2017 was 1,245.

Please note that the total number of voting rights as of 31 January 2017 was 7,674,198.

Ludwik Sobolewski
CEO