



BUCHAREST STOCK EXCHANGE

No. 1188/February 14,2017

**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: 14 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 Shares Tier (market symbol: BVB)

Important events to be reported: Resignation from the position of member of the Board of Governors of the Company.

Bucharest Stock Exchange S.A. hereby informs that, on February 14, 2017, Mr. Radu Toia has notified the Company regarding his decision to resign from the position of member of the Board of Governors, effective as of February 13, 2017.

**Ludwik Sobolewski
CEO**