



BUCHAREST STOCK EXCHANGE

To: Financial Supervisory Authority
Financial Instruments and Investments Sector
Fax: 021- 659.60.51

No. 1290/16.02.2017

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: 16 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: 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 Court	statement of claim/ retrial of file 60247/3/2011	Claimant: Departamentul pentru Privatizare si Administrarea Participatiilor Statului Defendants: - CONEF S.A. - Calinescu Razvan - Nedelcu Mihail Ion - Actiunea Romaneasca S.A. - Bursa de Valori Bucuresti S.A. - Depozitarul Central S.A.	By Decision no. 488/2017, The court: - granted the plea on the absence of the preliminary procedure of direct conciliation; - granted the plea on lack of legal standing for use of defendants Nedelcu Mihai – Ion and Actiunea Romaneasca SA; - <u>granted the plea on lack of legal standing as defendants for</u> defendants Actiunea Romanească SA, <u>Bursa de Valori Bucuresti SA</u> and Depozitarul Central SA; - granted the plea on lack of trial mandatory co-participation as defendant; Through the same above mentioned decision, the Court : - <u>dismissed the statement of claim.</u> - dismissed the motion to involve in the trial defendant Nedelcu Mihai – Ion’s heirs, submitted by the claimant; - dismissed the plea on prescription of the substantial right to action; The court’s decision is subject to appeal within 15 days from service.

Ludwik Sobolewski
CEO