



BUCHAREST STOCK EXCHANGE

No. 5412/July 20, 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 C.N.V.M. Regulation no. 1/2006 on issuers and operations with securities and Law no. 24/2017 on issuers of financial instruments and market operations

Report date: 20 July 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: Validation of the new member of the Board of Governors of Bursa de Valori Bucuresti, Mrs. Claudia Gabriela Ionescu and authorization of the amendment of the market operator license of the Company, following the changes in the composition of the Board of Governors

The Financial Supervisory Authority, by Decision no. 974/July 20, 2017, validated the new member of The Board of Governors of Bursa de Valori Bucuresti, Mrs. Claudia Gabriela Ionescu, as per Resolution no. 8/April 12, 2017 of the Ordinary General Meeting of Shareholders, and by Authorization no. 150/July 20, 2017 authorized the amendment of the market operator license of the Company following the changes in the composition of the Board of Governors.

At present, the members of the Company's Board of Governors are:

- Lucian Claudiu ANGHEL
- Valerian IONESCU
- Robert Cosmin PANA
- Claudia Gabriela IONESCU
- Gabriel MARICA
- Octavian MOLNAR
- Otto E. NAEGELI
- Dan Viorel PAUL

**Ludwik Sobolewski
CEO**