



BUCHAREST STOCK EXCHANGE

To: Financial Supervisory Authority

Fax: 021- 659.60.51

Bucharest Stock Exchange

Fax: 021-256.92.76

CURRENT REPORT

In compliance with the provisions Law no. 24/2017 on issuers of financial instruments and market operations and Regulation no. 1/2006 regarding the issuers and the operations with securities

Date of report: 21 August 2017/ No. 6068

Name of issuer: Bursa de Valori Bucuresti S.A.

Registered office: 34-36 Carol I Blvd, 13-14 floors, district 2, Bucharest, postal code 020922

Telephone/fax number: + 40 21 3079500; + 40 21 3079519

Sole registration number with the Trade Register Office: 17777754

Trade Register number: J40/12328/2005

Share capital: RON 76,741,980

Regulated market on which the issued securities are traded: BVB - Premium Tier Shares

Significant event to be reported: Information regarding the BVB management

BURSA DE VALORI BUCURESTI S.A. (hereinafter referred to as the "Company" or the "BVB") informs that on 21 August 2017 expires the mandate agreement of the BVB CEO, Mr Ludwik Sobolewski. In the same time, BVB informs that the mandate of Mr Ludwik Sobolewski remains in force, as per the Board of Governors' Decision no. 79/ 1 July 2013 (which grounded the approval of the Financial Supervisory Authority through decision no. 616/21 August 2013). The conditions and terms related to the execution of the mandate will be defined, or another decision will be taken by the Board of Governors in this regard.

The decision on extending the mandate agreement of the CEO was not taken in the Board of Governors meeting, convened for this subject on 18 August 2017, due to lack of quorum.

Ludwik Sobolewski

CEO