



BUCHAREST STOCK EXCHANGE

No. 6139/August 23, 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. 24/2017 on issuers of financial instruments and market operations

Report date: 23 August 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: Clarification on the management of the Company

BURSA DE VALORI BUCURESTI S.A. (hereinafter referred to as the "Company" or "BVB") hereby informs that the Deputy CEO, Mr. Alin Barbu, represents legally the Company and ensures the day-to-day management of BVB, in accordance with the Articles of Incorporation, Regulation on organization and functioning of the Company and the decisions of the Board of Governors.

Mr. Alin Barbu is, since 2009, Manager authorized by the Financial Supervisory Authority, exercises management and has prerogatives specific to the activity of the Company as market/system operator.

**Marius-Alin Barbu
Deputy CEO**