



BUCHAREST STOCK EXCHANGE

No. 6607/September 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

In compliance with the provisions of 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

Report date: 14 September 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: Current report regarding the Resolutions adopted by the Ordinary General Meeting of Shareholders held on September 14, 2017 (first convening)

On **September 14, 2017**, the Ordinary General Meeting of Shareholders (“OGMS”) of the company Bucharest Stock Exchange (hereinafter referred to as “The Company”), was held in the first convening in Bucharest, 2nd District, 34-36 Carol I Bd., 2nd floor, Millenium Hall, starting with 10:10 a.m., for all the shareholders registered in the Company Shareholders’ Registry held by Depozitarul Central S.A., Bucharest, at the end of **September 1, 2017**, considered **Reference Date** for the meeting.

According to the provisions of The Bucharest Stock Exchange Articles of Incorporation, the initial convening notice of the Ordinary General Meeting of Shareholders was published in the Official Gazette - Part IV no. 2840 of August 11, 2017 and in the newspaper Romania Libera, edition of August 11, 2017, as well as on the website of the Company in the Investor Relations Section/General Meetings of Shareholders and the updated convening notice of the Ordinary General Meeting of Shareholders was published in the Official Gazette - Part IV no. 3101 of August 31, 2017 and in the newspaper Romania Libera, edition of August 31, 2017, as well as on the website of the Company in the Investor Relations

Section/General Meetings of Shareholders.

Following debates the Ordinary General Meeting of Shareholders adopted the following resolutions:

RESOLUTION NO. 1

Article. 1 With the majority of the expressed votes, approves the Procedure for election of a member of the Board of Directors of Bursa de Valori Bucuresti S.A.

RESOLUTION NO. 2

Article. 1 With the majority of the secret expressed votes, elects Mr. Radu Hanga, as member of the Board of Directors of Bursa de Valori Bucuresti S.A. on the vacant position previously occupied by the late Mr. Cristian Micu for a term covering the period remaining from the mandate of the latter.

RESOLUTION NO. 3

Article. 1 With the majority of the expressed votes, rejects the repealing of the Resolution no. 9 of Ordinary General Meeting of the Shareholders of the Company Bursa de Valori Bucuresti S.A. of April 12, 2017, regarding the approval of the maximum level of the commissions and fees practiced by the Company for operations specific to the regulated market, as per the Appendix to the Resolution, and reverting to their maximum level practiced before the approval of the Resolution no. 9.

RESOLUTION NO. 4

Article. 1 With the majority of the expressed votes, approves the date of : (i) 06.10.2017 as Registration Date, according to art. 86 par. (1) of the Law 24/2017; (ii) 05.10.2017 as the "ex-date", according to art. 2, letter f) from the Regulation 6/2009.

RESOLUTION NO. 5

Article. 1 With the majority of the expressed votes, approves to empower the Chief Executive Officer of the Company, Mr. Ludwik Leszek Sobolewski, respectively the Deputy Chief Executive Officer of the Company, Mr. Marius - Alin Barbu, with the right to delegate the powers, to: (i) execute and/or sign, on behalf of the Company and/or of the Company's shareholders: the resolutions of the present Ordinary General Meeting of Shareholders, any and all the decisions, documents, applications, forms and requests adopted/prepared in order to or for the execution of the resolutions of the present Ordinary General Meeting of Shareholders, in relation with any natural or legal person, private or public, including the mandate contract with the new member of the Board of Governors and to (ii) fulfill all the legal formalities for implementation, registration, publicity, opposability, execution and publishing of the resolutions made.

We hereby mention that the mandate granted by the OGMS through the Resolution no. 5 will be carried out by the Deputy CEO, Mr. Marius-Alin Barbu.

Further information can be obtained from the Secretariat General Department every working day, between 9.00-17.30, at 021 - 307.95.00 and the Company's website www.bvb.ro, Section Investor Relations / General Meeting Shareholders.

Marius-Alin Barbu
Deputy CEO