



BUCHAREST STOCK EXCHANGE

No. 7479/November 1, 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: 1 November 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: Decision of the Board of Governors to appoint the interim CEO

BURSA DE VALORI BUCURESTI S.A. (hereinafter referred to as the "**Company**" or "**BVB**") hereby informs that, in the meeting of November 1, 2017, the Board of Governors of the Company took note of the resignation of Mr. Ludwik Leszek Sobolewski from the position of CEO of the Company and decided to appoint Mr. Marius-Alin Barbu, Deputy General Manager of the Company, as Interim CEO.

**Marius-Alin Barbu
Deputy CEO**