



# BUCHAREST STOCK EXCHANGE

No. 407/January 23, 2018

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: January 23, 2018

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 80,492,460

Regulated market on which the issued securities are traded: Bucharest Stock Exchange - Premium  
Shares Tier (market symbol: BVB)

Important events to be reported: ASF approved Mr. Adrian Tanase's appointment as CEO of the BVB

Bursa de Valori Bucuresti S.A. (hereinafter referred to as "BVB") hereby informs that, on January 23, 2018, The Financial Supervisory Authority approved the appointment of Mr. Adrian Tanase as CEO of the BVB.

As of this day, ceases the mandate as Interim CEO of Mr. Marius-Alin Barbu, who comes back to his position of Deputy CEO.

Marius-Alin Barbu  
Deputy CEO