

AVAILABILITY OF THE BVB CONVENING NOTICE AND GMS MATERIALS

Bucharest Stock Exchange (BVB) announces that the convening notice of the Extraordinary General Meeting of Shareholders as of January 29/30, 2019 and the documents related to the meeting agenda will be made available starting with December 11, 2018, 8.30 a.m. Bucharest time, in electronic format on the Company's website www.bvb.ro, Investor Relations / General shareholders' meetings <http://www.bvb.ro/InvestorRelations/GeneralShareholdersMeetings>, as well as at the Company's registered office.



BUCHAREST STOCK EXCHANGE runs markets for shares, bonds and other instruments, through regulated platforms and alternative systems, and provides a wide range of services to participants of financial markets. Bucharest Stock Exchange is a public company, listed on its own market since 2010. For more information refer to WWW.BVB.RO

For more information, please contact ir@bvb.ro.