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## BUCHAREST STOCK EXCHANGE

No. 780/February 22, 2019

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To: Financial Supervisory Authority

Financial Instruments and Investments Sector

Fax: 021-659.60.51

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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. 5/2018 on issuers of financial instruments and market operations and Law no. 24/2017 on issuers of financial instruments and market operations

Report date: 22 February 2019

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 Tier

(market symbol: BVB)

<u>Important events to be reported</u>: Shareholding structure and total number of voting rights of Bursa de Valori Bucuresti S.A. as of 31 January 2019

Shareholding structure and total number of voting rights of Bursa de Valori Bucuresti S.A. as of 31 January 2019, as received from Depozitarul Central S.A., were as follows:

Shareholder type	% of share capital	No. of shares
Romanian institutional investors	69.76	5,615,475
Foreign institutional investors	9.99	804,026
Romanian private individuals	17.72	1,425,882
Foreign private individuals	1.87	150,547
Bursa de Valori Bucuresti	0.66	53,316
Total	100	8,049,246

The total number of shareholders as of 31 January 2019 was 1,806. Please note that the total number of voting rights as of 31 January 2019 was 7,995,930 (the voting right attached to the shares owned by the Company is rightfully suspended).

Adrian Tanase CEO