

NOTICE

BURSA DE VALORI BUCURESTI S.A. (Bucharest Stock Exchange) hereby informs the shareholders that, on November 11, 2019, the European Bank for Reconstruction and Development (EBRD) has notified by an address that, due to the limited timeline for the submission of the supporting documentation related to the candidature and as requested by the candidate, withdraws the nomination of Mr. Volker Potthoff, as a candidate for the position of member on the Board of Governors.

Please consider this information when expressing voting options in the documents (correspondence voting ballots, special powers of attorney) related to the Bucharest Stock Exchange Ordinary General Meeting of Shareholders dated November 20 / 21, 2019.

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.