



BUCHAREST STOCK EXCHANGE

No. 7772/November 15, 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: November 15, 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: litigations involving the Company, in accordance with art. 113 letter A par. 1, item j) of Regulation No. 1/2006

No	File no.	Competent court	Object	Involved parties	Stage
1	43306/3/2017	Bucharest Court	Merger	Claimant: Bursa de Valori Bucuresti S.A. Claimant: SIBEX- Sibiu Stock Exchange S.A.	Merits No term was yet established
2	3763/2/2017	High Court of Cassation and Justice	Action for annulment of a deed	Appelant - Claimant: Departamentul pentru Privatizare si Administrarea Participatiilor Statului Respondents: - CONEF S.A. - Calinescu Razvan - Nedelcu Mihail Ion - Actiunea Romaneasca S.A. - Bursa de Valori Bucuresti S.A. - Depozitarul Central S.A.	Appeal At the term of November 10, 2017, the court dismissed as late the appeal declared by the claimant Departamentul pentru Privatizare si Administrarea Participatiilor Statului against civil

					decision no. 1153/2017 pronounced by Bucharest Court of Appeal - 5th Civil Section. Irrevocable.
3	29710/300/2016	Bucharest Court	Complaint	<p>Appellant - Claimant - Bursa de Valori Bucuresti S.A.</p> <p>Respondent: Compania Nationala de Autostrazi si Drumuri Nationale din Romania - S.A. Centrul de Studii Tehnice Rutiere si Informatica - CESTRIN</p>	<p>Appeal</p> <p>Term: 12.12.2017</p>

Marius-Alin Barbu
CEO