



BUCHAREST STOCK EXCHANGE

No. 8101 /December 4, 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: December 4, 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: Appointment of Mr. Adrian Tanase as CEO of the Company

Bursa de Valori Bucuresti S.A. (hereinafter referred to as the "Company" or "BVB") hereby informs that, reunited in the meeting of December 4, 2017, the Board of Governors appointed Mr. Adrian Tanase as CEO of the BVB for a term of four (4) years.

The appointment of Mr. Adrian Tanase as CEO comes into force from the date on which the appointment is approved by the Financial Supervisory Authority ("FSA") in accordance with the provisions of Regulation 2/2006 on regulated markets and alternative trading systems, as subsequently amended and supplemented, and Regulation 14/2015 on the valuation and the approval of the members of the management structure and of the persons holding key positions within the entities regulated by the Financial Supervisory Authority, with the subsequent amendments and completions.

On the date at which the nomination of Mr. Adrian Tanase, as CEO of the Company, is approved by FSA, ceases the mandate as Interim General Manager of Mr. Marius-Alin Barbu, who comes back to his position of Deputy General Manager.

Marius-Alin Barbu
CEO