

BUCHAREST STOCK EXCHANGE

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To: Financial Supervisory Authority

Financial Instruments and Investments Sector

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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. 1/2006 on issuers and operations with securities and Law no. 24/2017 on issuers of financial instruments and market operations

Report date: 13 April 2018 / 1970

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 30 March 2018 - reference date for the OGMS & EGMS of April 16/17, 2018

Shareholding structure and total number of voting rights of Bursa de Valori Bucuresti S.A. as of 30 March 2018, as received from Depozitarul Central S.A., were as follows:

Shareholder type	% of share capital	No. of shares	% of voting rights
Romanian institutional investors	70.06	5,638,935	70.06
Foreign institutional investors	12.44	1,001,134	12.44
Romanian private individuals	15.37	1,236,821	15.37
Foreign private individuals	1.79	144,080	1.79
Bursa de Valori Bucuresti	0.35	28,276	0
Total	100	8,049,246	100

The total number of shareholders as of 30 March 2018 was 1,652.

Please note that the total number of voting rights as of 30 March 2018 was 8,020,970.

Adrian Tanase CEO