



BUCHAREST STOCK EXCHANGE

QUESTIONNAIRE

addressed to the shareholders of Bucharest Stock Exchange ("BSE")

1. **Please indicate, by ticking the checkbox corresponding to your option as shareholder of BSE, which of the topics listed below you consider there should be discussed at the proximate General Meeting of Shareholders:**

- Amending the quorum requirements for the general meetings of shareholders currently stipulated by the BSE Articles of Association by aligning them to those required by Companies Law no. 31/1990 republished.
- Changing the BSE management system from unitary to two-tier system.
- Presentation of a strategy and an action plan on the cooperation with the Office of State Participations and Privatization in Industry (OPSPI) for using the specific capital market mechanisms in the privatization projects developed by the Romanian State.
- Presentation of a project on the set-up of the Central Counterparty (CCP).

2. **Please indicate, by ticking the checkbox corresponding to your option as shareholder of BSE, which of the data listed below you consider it would be appropriate to hold the General Meeting of Shareholders with the following topic on the agenda " Changing the BSE management system from unitary to two-tier system "**

- September 2013
- November 2013
- In 2014
- I have no preference
- I do not wish the change of BSE administration system

3. **Please communicate us other topics you as shareholder of BSE consider of interest to BSE business development and Romanian capital market.**

Please send us your completed questionnaire until August 12, 2013, 12.00 p.m. by e-mail to the address bvb@bvb.ro or by fax to the number 021 3079519.

Name of the shareholder:

Name of the legal representative:

Signature of the shareholder/legal representative:

Date of filling in the questionnaire: