



BUCHAREST STOCK EXCHANGE

No. 4091/18.10.2019

**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 Law no. 24/2017 on issuers of financial instruments and market operations and
Regulation no. 5/2018 on issuers of financial instruments and market operations

Report date: 18 October 2019

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)

Important events to be reported: litigations involving the Company

| No | File no. | Competent court | Object | Involved parties | Stage |
|----|----------------|---------------------------|-----------------------|---|---|
| 1 | 4935/300/2018 | Bucharest Court of Appeal | Compliance obligation | Appellant Claimant: Bunu Gheorghe Defendants: Carpatcement Holding S.A. Depozitarul Central S.A. Bursa de Valori Bucuresti | Higher appeal On September 30, 2019, the court found the appeal void. Irrevocable. |
| 2. | 16733/302/2018 | Bucharest Court | Tort liability | Appellant Claimant: Radu Bugica Defendants: Autoritatea de Supraveghere Financiara Bursa de Valori Bucuresti | Appeal On October 16, 2019, the court dismissed the appeal as unfounded. The decision of the court can be appealed within 30 days from service. |

Adrian Tanase
CEO