



BURSA DE VALORI BUCUREȘTI S.A.

No. 4733/20.11.2019

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: November 20, 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: Current report regarding the Resolutions adopted by the Ordinary General Meeting of Shareholders held on November 20, 2019 (first convening)

On **November 20, 2019**, the Ordinary General Meeting of Shareholders (“OGMS”) of the Company Bucharest Stock Exchange (hereinafter referred to as “The Company”), was held, in the first convening, in Bucharest, 2nd District, 34-36 Carol I Bd., 2nd floor, Millenium Hall, starting with 10:19 a.m., for all the shareholders registered in the Company Shareholders’ Registry held by Depozitarul Central S.A., Bucharest, at the end of **November 7, 2019**, considered **Reference Date** for the meeting.

According to the provisions of The Bucharest Stock Exchange Articles of Incorporation, the convening notice of the Ordinary General Meeting of Shareholders was published in the Official Gazette - Part IV no. 4232 of October 8, 2019 and in the newspaper Romania Libera, edition of October 8, 2019, as well as on the website of the Company in the Investor Relations Section/General Meetings of Shareholders.

Following debates, the Ordinary General Meeting of Shareholders adopted the following resolutions:

RESOLUTION NO. 1



BURSA DE VALORI BUCUREȘTI S.A.

Article. 1 Approves with the majority of the expressed votes, the Procedure for election of the members and President of the Company's Board of Governors.

RESOLUTION NO. 2

Article. 1 Approves the election through secret cumulative voting as members of the Company's Board of Governors, for a 4 years mandate starting from the date of the individual validation by the Financial Supervisory Authority and conclusion of a professional indemnity policy of the following persons:

1. Dragos Valentin Neacsu
2. Robert Cosmin Pana
3. Dan Viorel Paul
4. Stefan Szitas
5. Mihaela Ioana Biciu
6. Radu Hanga
7. Octavian Molnar
8. Claudia Gabriela Ionescu
9. Razvan Legian Rat

RESOLUTION NO. 3

Article 1. Approves with the majority of the secret expressed votes, the election of Mr. Radu HANGA, as the President of the Company's Board of Governors.

RESOLUTION NO. 4

Article 1. Approves with the unanimity of the expressed votes, the date of : (i) **31.12.2019** as Registration Date, according to art. 86 (1) of the Law no. 24/2017; (ii) **30.12.2019** as the "ex-date", according to art. 2, letter l) from the Regulation no. 5/2018.

RESOLUTION NO. 5

Article 1. Approves with the unanimity of the expressed votes, to **empower the Chief Executive Officer of the Company**, Mr. Adrian Tanase, respectively the Deputy Chief Executive Officer of the Company, Mr. Marius - Alin Barbu, with the right to delegate the powers, to: **(i)** execute and/or sign, on behalf of the Company and/or of the Company's shareholders: the resolutions of the present Ordinary General Meeting of Shareholders, any and all the decisions, documents, applications, forms and requests adopted/prepared in order to or for the execution of the resolutions of the present Ordinary General Meeting of Shareholders, in relation with any natural or legal person, private or public and to **(ii)** fulfill all the legal formalities for implementation, registration, publicity, opposability, execution and publishing of the resolutions made.

Further information can be obtained from the Secretariat General Department every working day, between 9.00-17.30, at 021 - 307.95.00 and the Company's website www.bvb.ro, Section Investor Relations / General Meeting Shareholders.

Adrian Tanase
CEO