



BURSA DE VALORI BUCUREȘTI S.A.

No. 748/14.02.2020

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: February 14, 2020

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: Authorization of the new Board of Governors of Bucharest Stock Exchange according to the provisions of the OGMS Resolution no. 2/November 20, 2019

The new Board of Governors of Bursa de Valori Bucuresti S.A., elected in the Ordinary General Meeting of Shareholders through Resolution no. 2 of November 20, 2019, was authorized by the Financial Supervisory Authority by Authorizations no. 15- 23/February 13, 2020.

According to the Decision no. 174/ February 13, 2020, the amendment of the market operator license of Bursa de Valori Bucuresti S.A., following the changes in the composition of the Board of Governors as per Resolution no 2/20 November 2019 of the Ordinary General Meeting of Shareholders, was authorized by



BURSA DE VALORI BUCUREȘTI S.A.

the Financial Supervisory Authority.

Thus, the Board of Governors of Bursa de Valori Bucuresti S.A. has the following composition:

- Radu Hanga - Chairman
- Mihaela Ioana Biciu
- Claudia Gabriela Ionescu
- Octavian Molnar
- Dragos Valentin Neacsu
- Robert Cosmin Pana
- Dan Viorel Paul
- Razvan Legian Rat
- Stefan Szitas

Further information can be obtained from the Marketing and Investor Relations Department every working day, between 9.00-17.30, at 021 - 307.95.00 and the Company's website www.bvb.ro, About us and Governance Section/Management structure.

Adrian Tanase

CEO