



# BUCHAREST STOCK EXCHANGE

No. 5324/July 17, 2017

**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 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: 17 July 2017**

**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 76,741,980**

**Regulated market on which the issued securities are traded: Bucharest Stock Exchange – Premium Tier (market symbol: BVB)**

**Important events to be reported:** Current Report on the request to convene the Ordinary General Meeting of Shareholders of the Company submitted by the shareholder The European Bank for Reconstruction and Development

**BURSA DE VALORI BUCURESTI S.A.** (hereinafter referred to as the "Company" or "BVB") hereby informs that on July 17, 2017, received a request to convene the Ordinary General Meeting of the Company's Shareholders from the European Bank for Reconstruction and Development, the shareholder of the BVB owning 6,056% of the share capital of the Company.

The request for convening the Ordinary General Meeting of the Company's Shareholders sent by The European Bank for Reconstruction and Development is attached to the present current report.

**Ludwik Sobolewski  
CEO**



**European Bank**  
for Reconstruction and Development



Mr Lucian-Claudiu Anghel  
President of the Board of Governors  
Bursa de Valori Bucuresti S.A.  
34-36 Carol I Boulevard, 13th-14<sup>th</sup> Floor  
020922 Bucharest  
Romania

17 July 2017

**Re: Call for an ordinary general shareholders' meeting**

Dear Mr President,

The European Bank for Reconstruction and Development, as owner of 464,723 shares (6.056% shareholding) in Bursa de Valori Bucuresti S.A., hereby requests that an ordinary general shareholders' meeting be convened as soon as possible, in compliance with all regulations applicable in the matter.

We request the ordinary general shareholders' meeting to vote on the following point of the agenda:

*Election of a Member of the Board of Governors of Bursa de Valori Bucuresti S.A., in order to fill the vacant position occupied previously by the late Mr. Cristian Micu.*

Please find enclosed (i) a certificate of the European Bank for Reconstruction and Development evidencing the authority of the undersigned to act on behalf of the Bank, (ii) documentation from the Bank's custodian verifying the Bank's shareholding in Bursa de Valori Bucuresti S.A. and (iii) evidence of the legal representative of the Bank as registered with the Central Depository or custodian, as applicable.

Sincerely,

Lucyna Stanczak-Wuczynska  
Director, Financial Institutions