



# BUCHAREST STOCK EXCHANGE

**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: 30 August 2017/ No 6274**

**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: Decision of the Board of Governors of August 29, 2017**

**The Board of Governors** (The Board of Directors of Bursa de Valori Bucuresti S.A., hereinafter referred to as the “*Company*” or “*BVB*”) initiated an internal process to select candidates for the position of CEO, process which will take place in the next period.

**Marius-Alin Barbu  
Deputy CEO**