



PRESS RELEASE FROM BSE-SOFIA

Today, 20 January 2010, was held the extraordinary General Meeting of the Shareholders of Bulgarian Stock Exchange - Sofia AD. The General Meeting has adopted a decision for early termination of the mandate of the Board of Directors of the Exchange and to release the members of the Board of Directors.

The shareholders have held a vote on the election of new members of the Board of Directors of Bulgarian Stock Exchange - Sofia AD with a mandate of five years, as a result of which the Board of Directors has now the following members:

1. Ivan Takev
2. Asen Yagodin
3. Lyudmila Elkova
4. Lyubomir Boyadzhiev
5. Vasil Golemanski

At its first meeting, the new Board of Directors of the Exchange has elected Asen Yagodin as a chairman of the Board, Vasil Golemanski as a deputy chairman of the Board and Ivan Takev as executive director.

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