



GENERAL MEETING OF SHAREHOLDERS OF BSE-SOFIA AT 20 JANUARY 2010

The Board of Directors of Bulgarian Stock Exchange - Sofia has decided at its meeting dated 30.11.2009 to convene an extraordinary General Meeting of Shareholders pursuant to Art. 223 of the Commerce Act at the request of the Minister of Finance of the Republic of Bulgaria, representative of the majority shareholder of the Exchange, for 20.01.2010 at 10:00 a.m. in Sofia, 1 Bulgaria Square, at the administrative building of the National Palace of Culture (NDK), hall No 13 /the floor of Sofia Commodity Exchange/, under the following agenda:

1. Discharge of LYUDMILA KRASTEVA ELKOVA from the Board of Directors at the request of the Minister of Finance of the Republic of Bulgaria, representative of the majority shareholder of the Exchange, and election of a new member of the Board proposed by the Minister of Finance

The materials to the agenda of the General Meeting will be placed at the disposal of the shareholders of the Exchange at the office of BSE-Sofia in Sofia, 10 Tri Ushi St., floor 5, after the registration of the invitation with the Commercial Register.

November 30, 2009

BSE-Sofia Press center

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