



s.c. **compa** s.a. ROMANIA, SIBIU, 550234, Str. H. Coandă 8
Tel. +40 269 239 400; Fax +40 269 237 770; <http://www.compa.ro>



This form (completed and signed by the individual shareholder and accompanied by the copy of his ID / completed and signed by the legal representative of legal person shareholder, together with the official document attesting the legal representative right - ex.: association, extracted / certificate issued by the Trade Register and the copy of registration certificate), the original must be sent no later than 15.02.2011, 16:00 o'clock, at the company's headquarter.

FORM OF VOTE BY CORRESPONDENCE

Valid for

THE EXTRAORDINARY GENERAL MEETING

OF THE SHAREHOLDERS OF S.C.COMPA S.A.SIBIU

HELD ON 17.02.2011 hrs 15³⁰

The undersigned.....residing inHolder of ID
.....Series.....Number.....issued by
on..... Personal Identification Number
....., holder of shares issued by S.C.
COMPA S.A., registered to the Trade Register under no.J32/129/1991 Sibiu, VAT number 788767,
representing..... % from the total number of 218.821.038 shares from S.C. COMPA S.A. witch give me the
right to a number of.....voting rights in the General Assembly of the Shareholders
representing% from the total number of shares / total number of voting power rights issued by
S.C. COMPA S.A. Sibiu.

Or

Subscribed, legal entity established
Registered to the Trade Register under No. VAT
number..... Holder of shares issued by S.C. COMPA S.A
Sibiu., registered to the Trade Register under no.J32/129/1991 Sibiu, VAT number 788767,
representing..... % from the total number of shares from S.C. COMPA S.A. Sibiu, witch give me the
right to a number of.....voting rights in the Extraordinary Assembly of the Shareholders
representing% from the total number of shares / total number of voting power rights issued by
S.C. COMPA S.A. Sibiu, legally represented by....., as.....,
Holder of ID series..... Number....., in accordance with the provisions of art.18, paragraph
2 of Regulation of National Securities Commission . nr. 6/2009, I exercise through correspondence my voting
right concerning the points on the agenda of the Ordinary General Meeting of the Shareholders of S.C.
COMPA S.A. Sibiu witch will take place on the 17.02.2011,15.30 o'clock, at the headquarters, located in
Sibiu, 8 Henri Coanda Street, or at the date of a second meeting, in case the first one will not take place, as
follows:

Record date : 08.02.2011

Agenda	For	Against	Abstention
Supplementing the object of activity with sub activity « 6810 – Acquisition and selling of own real estate properties ». Updating Chapter IV « Sub activities according to CAEN » from the Constitutive Act, with sub activity « 6810 - Acquisition and selling of own real estate properties »			
Approval of integral assignment, for valuable consideration, of ownership holdings in shares held by S.C.COMPA S.A. Sibiu at affiliated company S.C. Styria Springs S.A. Sibiu			
Empowering the Board of Directors to negotiate and finalize the assignment action.			
Approval of date 07.03.2011 as the date of registration to identify shareholders who are affected by the decisions of the Extraordinary Meetings of Shareholders in accordance with the provisions of article 238 of Law No. 297/2004 on capital market..			

The shareholder assumes full responsibility for the correct completion and secure submission of this voting form.

Date _____

Name and surname _____

(Name and surname of individual, shareholder or of the legal representative of the shareholder - legal entity, *legible and in upper cases*)

Signature _____

(Signature of the individual, shareholder or signature and seal of the legal representative of the shareholder - legal entity)