



ISO 9001:2008
ISO/TS 16949:2009
ISO 14001:2004
Valid until:
13.06.2015
www.tuv.com
ID 9105051939



compa s.a. ROMANIA, SIBIU, 550234, Henri Coandă, 8
Tel.+40 269 239400 / 230888; Fax +40 269 212204 / 237770; www.compa.ro



VOTING RESULTS

THE ORDINARY EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS MEETING OF 29.04.2015

REFERENCE DATE 14.04.2015
REGISTRATION DATE 18.05.2015
EX-DATE 15.05.2015

TOTAL VOTING RIGHTS 218,821,038

ITEMS ON THE AGENDA	VOTES (*)					
	Votes in favor		Votes against		Abstention	
	Number of shares	%	Number of shares	%	Number of shares	%
1. Approval of the Administration Council authorization by the General Extraordinary Shareholders Assembly Meeting to contract investment loans, credit lines and leasing assignment to a maximum cumulative total of 30 million euro in 2015 and establishing security interests in movable and immovable property.	147,681,105	67.49	2,125,500	0.97	-	-
2. Approval of the Board of Directors delegation by the Extraordinary General Meeting of Shareholders of COMPA SA Sibiu for appointing the company's legal representative in relation to the Management Authority and to empower the person / persons designated to sign the financing contracts for projects to be carried out starting in 2015.	147,681,105	67.49	2,125,500	0.97	-	-
3. Completing the object of activity with the following NACE codes: 7021, 7022, 7112, 4110, 4120, 4299 and 4339 and updating of Cap.VI "Secondary activities according to NACE" from the Constitutive Act, with the following sub-activities: 7021 consultancy activities in public relations and communication; 7022 Activities of business and management consultancy; 7112 Engineering activities and related technical consultancy. 4110 Real estate development (promotion); 4120 Construction of residential and non-residential; 4299 Construction works for other engineering projects, classified elsewhere 4339 Other building completion and finishing	132,642,605	60.62 ¹	2,125,500	0.97		

¹ Votes Unvoiced: 15,038,500 (6.87%) for sub-activities 4110, 4120, 4299 and 4339.



ISO 9001:2008
ISO/TS 16949:2009
ISO 14001:2004
Valid until:
13.06.2015
www.tuv.com
ID 9105051939



SIR CHIAS 18001:2008
Sistem de Management Certificat
Nr. cert: TRR 126 0105
Validat până la 13.06.2015



compa s.a. ROMANIA, SIBIU, 550234, Henri Coandă, 8
Tel.+40 269 239400 / 230888; Fax +40 269 212204 / 237770; www.compa.ro

ITEMS ON THE AGENDA	VOTES (*)					
	Votes in favor		Votes against		Abstention	
	Number of shares	%	Number of shares	%	Number of shares	%
4. Approval of May 18 th , 2015 as registration date for identifying the shareholder falling under the consequences of the General Assembly, due to the provisions in Art.238, Law 297/2004 regarding the capital market.	149,806,605	68.46	-	-		
5. Approval of May 15 th , 2015 as ex date, according to Art. 129 ² from CNVM Regulation no.1 / 2006 updated.	149,806,605	68.46	-	-		
6. Empowering of individuals that will perform the publication and recording formalities of the EGMS session decisions, including their signing.	149,806,605	68.46	-	-	-	-

(*)The percentage indicates the proportion of the total voting option of voting rights.

Votes Canceled: 0