



Management
System
ISO/TS 16949:2009
ISO 9001:2008
ISO 14001:2004
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



STATEMENT OF THE BOARD OF DIRECTORS

Annual financial statements are prepared on 31.12.2015 for:

Name of the issuing entity	COMPA S.A.
County	32 Sibiu
Registered office	Sibiu, str. Henri Coandă, nr. 8, tel. +40269 239 400
Registration number in the Trade Registry	J32/129/1991
Property form	34 Companies stock
Predominant activity (CAEN code and class name)	2932 Manufacture of other parts and accessories for motor vehicles
Sole Registration Code	RO 788767

The Board of Directors assumes responsibility for the unbound financial statements, on 31.12.2015 and confirms the following:

- Unbound financial statements for 2015 prepared in accordance with International Financial Reporting Standards as adopted by the European Union.
- The accounting policies used in preparing the unbound financial statements are in accordance with the applicable accounting regulations.
- Annual financial reports provide a fair picture of the financial position, financial performance and other information related to the activity.
- The company operates in terms of continuity.

This present statement is in accordance with the provisions of article 30 of the Accounting Law no.82 / 1991.

Chairman of the Board,
General Manager,

IOAN DEAC

Economic Manager,

IOAN MICLEA