



Management System  
ISO/TS 16949:2009  
ISO 9001:2008  
ISO 14001:2004  
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**TO: FINANCIAL SUPERVISORY AUTHORITY  
BUCHAREST STOCK EXCHANGE**

**From: COMPA S.A. Sibiu**

### CURRENT REPORT

According to C.N.V.M. Regulation no. 1/2006 on issuers and operations with securities  
and Law no. 297/2004 on capital market

Report date:	22.04.2016
Name of the issuing company:	COMPA S.A.Sibiu
Social headquarters:	Sibiu, str.Henri Coandă nr.8, CP 550234
Phone/fax number:	+40269 239 400; + 40269 212 204
Sole Registration Code with the Trade Register Office:	RO 788767
Order Number in the Trade Register:	J32 / 129 / 1991
Share capital:	RON 21.882.103,8
Regulated market on which the issued securities are traded:	Bucharest Stock Exchange – Standard Tier (market symbol: CMP)

#### I. Important events to be reported:

...

#### e) Other events:

##### Shareholding structure and total number of voting as of 15.04.2016

Shareholding structure and total number of voting rights as of 15.04.2016, as received from Central Depository S.A., were as follows:

SHAREHOLDER TYPE	NO. OF SHARES	% OF SHARE CAPITAL
<b>Asociația Salariaților COMPA S.A. Sibiu</b>	<b>119.474.505</b>	<b>54,5992 %</b>
Romanian institutional investors	23.309.018	10,6521%
Foreign institutional investors	57.940.547	26,4785%
Romanian private individuals	17.481.070	7,9888%
Foreign private individuals	615.899	0,2815%
<b>TOTAL</b>	<b>218.821.038</b>	<b>100,0000%</b>

The total number of shareholders as of 15.04.2016 is 6.474.

Please note that the total number of voting rights as of 15.04.2016 is **218.821.038**.

#### Chairman & CEO

Ioan DEAC

#### Financial manager,

Ioan MICLEA

Nr.înmatriculare la Oficiul Registrului Comerțului  
J 32/129 din 1991  
Cod de înregistrare fiscală: RO 788767  
Cod SICOMEX: 100555  
Cod SIRUES: 0778437

#### Conturi bancare ING BANK suc. Sibiu:

RO60INGB0015000041108911 / RON  
RO09INGB0015000041100711 / EUR

#### Conturi bancare BRD suc. Sibiu:

RO24 BRDE 330 SV 021 97 82 3300 / RON  
RO69 BRDE 330 SV 016 67 30 3300 / EUR  
RO18 BRDE 330 SV 017 96 70 3300 / USD