



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



## **Empowering of individuals that will perform the publication and recording formalities of the OGMS and EGMS session decisions**

The following formulation is mentioned on the agenda of both meetings:

*“Empowering of individuals that will perform the publication and recording formalities of the OGMS and EGMS session decisions, including their signing”*

COMPA Board of Directors proposes the empowering of Mr. Ioan Deac as representative of the company with the possibility of replacement for: concluding and/ or signing in the name of the company and / or on behalf of the company's shareholders the decisions of the present Ordinary / Extraordinary General Meeting of Shareholders and any other documents, forms and requests adopted/ elaborated for enforcing the decisions, in relation to any individual or legal entity, may it be private or public, to fulfill all legal formalities for registration, advertizing, enforceability, execution and publication of adopted resolutions.

COMPA Board of Directors proposes the empowering of Ms. Mihaela Grobnicu for performing all legal formalities for registration, advertizing, enforceability, execution and publication of adopted resolutions.

**Chairman & CEO**

Ioan DEAC

**Financial Manager,**

Ioan MICLEA