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**Approval of the Board of Directors delegation by the
Extraordinary General Meeting of Shareholders of COMPA S.A. Sibiu
for appointing the company's legal representative in relation
with the Management Authority**

The company COMPA S.A. continues to carry out a series of projects financed from European funds. One of the requirements for signing the financing contracts is the empowerment by the EGM of the person designated for this.

Since the deadline for signing contracts is usually very tight, the delegation of the Board of Directors is submitted for approval by the Extraordinary General Meeting of Shareholders for designating COMPA SA Sibiu's legal representative in relation to the MA / funding authorities (*Program Operational Capital Uman, Program Operational Competitivitate, Program Operational Regional, etc.*) and empowerment of the person / persons designated to sign the contracts for financing the approved projects to be carried out starting with 2016.

Chairman & CEO

Ioan DEAC

Financial Manager,

Ioan MICLEA