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## **Approval by the Board of Directors of the proposal related to the allocation of the entire amount of profit from 2015 to its own development sources**

In the consolidated financial statements prepared for the financial year 2015 submitted for approval in the General Meeting of Shareholders, there are the following indicators regarding profit:

<b>INDICATORS</b>	<b>thousand RON</b>
Total revenues	491.831
Total expenses	456.536
Turnover	480.431
Net profit	28.394

Given the opportunities for development of company COMPA in the period ahead, which involves the allocation of sources from net profit for investment, profit was not considered to be allocated for dividends, but the net profit will be distributed as "own development sources".

The Board of Directors of COMPA S.A. proposes to the Ordinary General Meeting of Shareholders that the sum of 28.394 thousand RON will be fully allocated to own development sources, according to GEO 19/2014, benefiting from tax exemption on reinvested profit.

**Chairman & CEO**

Ioan DEAC

**Financial Manager,**

Ioan MICLEA