



TO:

**BUCHAREST STOCK EXCHANGE
FINANCIAL SUPERVISORY AUTHORITY**

CURRENT REPORT

According to National Securities Commission Regulation no. 1/2006 regarding issuers and operations with securities and Law 297/2004 on the capital market

Report date:	27.01.2017
Name of the issuing entity:	COMPAS S.A.
Social headquarters:	No 8, Henri Coandă Str., Sibiu 550234
Phone/fax number:	+40269 237878; +40269 212204
VAT code:	RO788767
Registration number in the Trade Registry:	J32 / 129 / 1991
Subscribed and paid share capital:	21.882.103,8 lei
Regulated Market on which the issued securities are traded:	Bucharest Stock Exchange, Standard Category, symbol CMP

IMPORTANT EVENTS TO BE REPORTED:

Listing of important events that have occurred in connection with the company and may have, currently have or will have a significant impact on the price of securities or on securities holders.

Such important events, without limitation, are:

...

e) Other events:

Resolutions of the Extraordinary General Meeting of Shareholders 27.01.2017



RESOLUTIONS OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

COMP A S.A. SIBIU

The Extraordinary General Meeting of Shareholders (EGMS) convened by the Board of Directors of COMP A S.A. Sibiu, assembled on the 27.01.2017 in accordance with the law in force.

The work took place (during the first/second convocation) at the company's headquarters, fulfilling all publicity and quorum conditions of 69,4786% representing 152.033.810 shares from the total of 218.821.038 shares.

As the quorum referred to in Chapter VIII, par. (2) of the Instrument of Incorporation is met, namely, "attendance of shareholders who own at least a quarter of the total number of voting rights", the assembly is legally constituted, the meeting underwent a presentation, debate, discussions and voting on the points set out in the agenda of the meeting as it was announced in the convening notice published in the newspaper "Bursa" on 15.12.2016, on the Official Monitor part IV - no.4312 /16.12.2016 and on the company's website www.compa.ro

After debates concerning all points set out in the agenda, the following **resolutions** were adopted:

1. With 152.033.810 votes "for", representing 69,4786% it was approved the establishment of COMP A's secondary office at the address Sibiu, No.5, Avram Iancu Street, postal code 550183. The activity that shall be carried out at this site according to CAEN code 8299 is - Other business support service activities n.e.c.
2. With 152.033.810 votes "for" representing 69,4786% it was approved the empowerment of Mr.Eng.Deac Ioan – Chairman & CEO and Mr.Ec.Miclea Ioan - CFO member of the Board of Directors were approved to represent the Company on the occasion of signing of all documents necessary for the establishment of the secondary office.

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2. With 152.033.810 votes "for" representing 69,4786% it was approved the empowerment of Mr.Eng.Deac Ioan – Chairman & CEO and Mr.Ec.Miclea Ioan - CFO member of the Board of Directors were approved to represent the Company on the occasion of signing of all documents necessary for the establishment of the secondary office.
3. With 152.033.810 votes "for", representing 69,4786% it was approved the proposal was approved for sale of the following parcels located in Sibiu, 42-44, Victoriei blvd., identified as follows:

- plot with land register number 123772, land with destination class of buildings and adjoining areas, in surface of 6.215 sqm, with administrative building S+P+2E+M (basement + ground floor + 2 floors + attic) and office building P+3E (ground floor + 3 floors);
- plot with land register number 123803, land with destination class of buildings and adjoining areas, in surface of 209 sqm;
- plot with land register number 123802, land with destination class of buildings and adjoining areas, in surface of 36 sqm;
- plot with land register number 123801, land with destination class of buildings and adjoining areas, in surface of 39 sqm;
- plot with land register number 123800, land with destination class of buildings and adjoining areas, in surface of 137 sqm;



- plot with land register number 123799, land with destination class of buildings and adjoining areas, in surface of 6.528 sqm;
- plot with land register number 123771, land with destination class of buildings and adjoining areas, in surface of 5.552 sqm;
- plot with land register number 123798, land with destination class of buildings and adjoining areas, in surface of 985 sqm, with electricity transformer point P (ground floor)

4. With 138.904.710 votes "for", representing 63,4787%, and 13.129.100 votes „ against” representing 5,9999% it was approved the proposal regarding the dismantling of the plots mentioned at paragraph 3, in case that there will be purchasing offers only for a part of these plots.

5. With 138.904.710 votes "for", representing 63,4787%, and 13.129.100 votes „ against” representing 5,9999% it was approved the delegation of the Board of Directors by the Extraordinary General Meeting of Shareholders was approved for establishing the sale strategy for the estates identified at paragraph 3 and those resulted after the dismantling according to paragraph 4, in order to designate the persons that will negotiate the contractual conditions and the price of the sale, the goal being to obtain a price that reflects the markets value of the estates, and in order to execute all pre-sale preparation of the plots.

6. With 138.904.710 votes "for", representing 63,4787% and 13.129.100 votes „ against” representing 5,9999% it was approved the empowerment of Chairman & CEO / legal representative , Mr. Eng. Deac Ioan and of CFO Mr.Ec.Miclea Ioan, member of the Board of Directors was approved to represent the company when signing the sale – purchase contracts, the annexes and any other documents necessary to conclude the transactions on plots identified in paragraph 3 or resulted from the dismantling according to paragraph 4.

7. 24.02.2017 was acknowledged as the registration date for identifying shareholders affected by the decisions of the ordinary meeting of shareholders pursuant to article 238 of Law no.297 / 2004 on capital markets through voting with 152.033.810 votes “for”, representing 69,4786% and 23.04.2017 was acknowledged as ex-date, according to art. 129² from the CNVM Regulation nr.1/2006 through voting with 152.033.810 votes “for”, representing 69,4786%

8. Through voting with 152.033.810 votes “for”, representing 69,4786% the mandate of Mr. Deac Ioan as General Director / Legal representative was approved with the possibility of substitution, to complete / sign in the name of the company / shareholders the resolutions of the current meeting and any other documents for the purpose of enforcing the above mentioned judgments, in relation with any person or entity, private or public and the empowerment of Mrs. Grobnicu Mihaela to perform all legal formalities for registration, advertising and publishing of the final decisions.

Additional data and information are available at the company, phone +40 269 / 237878, fax +40 269 / 212.204

Chairman & CEO

Ioan DEAC