

**COMPA S.A. Sibiu**  
**Consolidated statement of changes in equity for the year ended 31.12.2017**  
(All amounts are expressed in **RON**, unless otherwise specified)

Equity capital item	Registered Capital	Own shares	Losses related to own shares	Legal reserves	Legal reserves adjustments	Reassessment reserves	Other reserves	Other reserves Adjustments	Reported result	Retained earnings	Minority interests	TOTAL
Balance on January 1 <sup>st</sup> 2016	21,882,104	-64,910	-45,961	5,027,208	22,683,534	85,224,533	122,967,993	10,679,504	59,119,805	327,473,810	90,867	327,564,677
Net profit for the period									33,173,261	33,173,261		33,173,261
Other elements of the comprehensive income:						-88,901	-2,073,971			-2,162,872		-2,162,872
Transactions with shareholders recorded directly in equity, from which				-141,894	-4,468	-3,072,854	31,189,318	-10,207,476	26,718,056	44,480,682	34,049	44,514,731
Transfer reserves to result						-88,901				-88,901		-88,901
Profit sharing				-141,894	-4,468	-3,072,854	31,189,318	-10,207,476	26,629,155	44,391,781	34,049	44,425,830
Balance on 31.12. 2016	<b>21,882,104</b>	<b>-64,910</b>	<b>-45,961</b>	<b>4,885,314</b>	<b>22,679,066</b>	<b>82,062,778</b>	<b>152,083,340</b>	<b>472,028</b>	<b>85,837,861</b>	<b>369,791,620</b>	<b>124,916</b>	<b>369,916,536</b>

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Balance on January 1 <sup>st</sup> 2017	21,882,104	-64,910	-45,961	4,885,314	22,679,066	82,062,778	152,083,340	472,028	85,837,861	369,791,620	124,916	369,916,536
Net profit for the period									38,530,868	38,530,868		38,530,868
Other elements of the comprehensive income:						0	252,591	0		252,591		252,591
Profit tax on other items of comprehensive income							252,591	0		252,591		252,591

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Transactions with shareholders recorded directly in equity, from which				20,367	0	0	37,499,870	0	1,010,631	38,530,868	22,313	38,553,181
Profit sharing				20,367			37,499,870		1,010,631	38,530,868	22,313	38,553,181
Balance on 31.12. 2017	21,882,104	-64,910	-45,961	4,905,681	22,679,066	82,062,778	189,835,801	472,028	86,848,492	408,575,079	147,229	408,722,308

**CEO**

**Ioan DEAC**

**CFO**

**Ioan MICLEA**