

CORRESPONDENCE VOTING BULLETIN ¹

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF COMPA S.A.SIBIU

January 14th 2020 hour 15⁰⁰

The Undersigned, domiciled in, identified with ID documentseries nr., issued by, at the date of, personal code number, owner of shares issued by COMPA S.A. registered to Trade Registry Office Sibiu under nr. J32/129/1991, CIF RO788767, representing % from the total number of 218.821.038 shares issued by COMPA S.A. which entitles it to voting rights in the Extraordinary General Meeting of Shareholders representing% from the total number of shares/voting rights issued by de COMPA S.A. Sibiu

OR

Subscribed, headquartered in, identified with the registration number at the Trade Registry, fiscal registration number owner of shares issued by COMPA S.A. Sibiu, registered to Trade Registry Office Sibiu under nr. J32/129/1991, CIF RO788767, representing % from the total number of shares issued by COMPA S.A. Sibiu, which entitles it to voting rights in the Extraordinary General Meeting of Shareholders representing % from the total number of 218.821.038 shares issued by COMPA S.A. Sibiu, legally represented by, as, identified with ID document..... series number, according to the art.208(2) from the Regulation no.5/2018, I exercise the voting right over the points from the agenda of the Extraordinary General Meeting which will take place on **15⁰⁰ hours** at the company's premises in Sibiu, no 8, Henri Coandă street, or at the date of the second call (**January 15, 2020**), if the first call (**January 14, 2019**) will not be statutory, in accordance to my holdings at the record date **January 06, 2020**, as follows:

No	ITEMS ON THE AGENDA	Votes in favor	Votes against	Abstention
1.	<p>1.Presentation and approval of the proposal of the Board of Directors of the company COMPA S.A. in participation to a setting up of a limited liability company, in accordance with the provisions of the legislation in force, as follows:</p> <p>The company will be named COMPA HOSPITALITY S.R.L.</p> <p>The share capital of the Company will be 50,000 lei (fifty-thousand) lei, divided into 5,000 (fifty) shares, of 10 (ten) lei each.</p> <p>The associates will be:</p> <ul style="list-style-type: none">• COMP A S.A. which will have a contribution to the share capital in the amount of 49,990 (forty -nine thousand, nine hundred ninety) lei divided into 4,999 shares (four hundred and ninety eight) shares, i.e. 99.98% of the share capital.• BĂIAȘU DAN NICOLAE who will have a contribution to the share capital in the amount of 10 (ten) lei divided into 1 (one) share, i.e. 0.02% of the share capital. <p>The main object of activity of the Company will be: Hotels and other similar accommodation facilities, code CAEN 5510.</p> <p>The registered office of the Company will be in Sibiu, str. Henri Coandă no. 8, Sibiu County, Romania.</p>			
2.	<p>2.The empowerment of the legal representative of the company COMPA S.A., Mr. Ioan Deac - President of the Board of Directors and General Manager, to sign the Articles of Association of the Company COMPA HOSPITALITY S.R.L. , as well as any other related documents necessary to establish it.</p>			

¹ The voting bulleting by correspondence in original and the additional documents attached to it shall be registered to the Company's headquarters the latest on January 13 2020, 16⁰⁰ hours. These documents shall be submitted via mail or special courier. The Company will deposit the forms by respecting the safety and confidentiality conditions. Kindly ask you to check the requirements in the Convening notice/ Convocation and beginning with **January 06, 2020**, you may have the possibility to update the Voting Bulletin by correspondence.

No	ITEMS ON THE AGENDA	Votes in favor	Votes against	Abstention
3.	3. Approval of the date of January 31, 2020 as the registration date for the identification of the shareholders on whom the effects of the decisions of the extraordinary meeting of the shareholders, in accordance with the provisions of art. 86 (1) of the Law no.24 / 2018 regarding the issuers of financial instruments and market operations and of the date of January 30, as ex data according to the provisions of Art.176(1) and Art.2, paragraph 2, letter l) of the ASF Regulation no.5 / 2018.			
4.	4. Empowerment of Mr. Ioan Deac - Chairman of the Board of Directors and General Manager to sign on behalf of the shareholders the decisions of the E.G.M.S as well as to delegate the competent persons who will fulfill any act or formality required by law for the registration and / or publication of the decisions of the E.G.M.S.			

The shareholder takes the full responsibility for the correct filling in the form and safe transmitting of the present voting form.

.....

Date

(Name and surname of the individual shareholder or of the legal representative of the legal entity shareholder, in clear, with capital letters)

.....

(Signature of the individual shareholder or signature and stamp for the legal representative of the legal entity shareholder).

NOTE:

Expression of the vote over the items on the *Agenda* shall be made by ticking an "X" for any of the options **Votes FAVOR, AGAINST** or **ABSTENTION**. Other cells will not be complete with no sign.

Ticking the mention "**ABSTENTION**" is an unexpressed vote, not taken into account when determining the expressed votes

The voting forms incorrectly completed, or incorrect, such as the forms having more than one option ticked on a certain item from the agenda or without being ticked an option, will be cancelled, a written notification in this respect being done in the meeting's minute.

I hereby attach:

1. Certified copy of the ID document of the individual shareholder (BI/CI/Passport/Residence Permit)
2. Excerpt Statement issued by the Trade Registry or any other proof issued by a competent authority confirming the identity of the legal representative of a shareholder-legal entity, in original *according to law*.
3. Certified copy of the ID document of the empowered representative (ID card /Passport/ Residence Permit)) *(if case)*.
4. Phone number for contact