

## NOTE

### **The empowerment of the legal representative of the company COMPA S.A.**

The following formulation is mentioned on the agenda of meeting:

**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.

Regarding item 2 on the agenda, The Board of Directors proposes the Empowerment of the legal representative of the company COMPA S.A., Mr. Ioan Deac - Chairman of the Board of Directors and General Manager, to sign the Articles of Incorporation of the Company COMPA HOSPITALITY S.R.L. , as well as any other related acts necessary to establish it.

**Chairman & CEO**

Ioan DEAC

**CFO,**

Ioan MICLEA