

**COMPA S.A. Sibiu**  
**Consolidated statement of changes in equity for the year ended 31.12.2019**  
(All amounts are expressed in **RON**, unless otherwise specified)

<b>Equity capital item</b>	<b>Registered Capital</b>	<b>Own shares</b>	<b>Losses related to own shares</b>	<b>Legal reserves</b>	<b>Legal reserves adjustments</b>	<b>Reassessment reserves</b>	<b>Other reserves</b>	<b>Other reserves Adjustments</b>	<b>Reported result</b>	<b>Retained earnings</b>	<b>Minority interests</b>	<b>TOTAL</b>
Balance on January 1 <sup>st</sup> 2018	21,882,104	-64,910	-45,961	4,905,920	22,679,066	82,062,778	189,835,835	472,028	85,825,555	407,552,415	148,060	407,700,475
Net profit for the period									35,894,491	35,894,491		35,894,491
Other elements of the comprehensive income:						-275,492	1,230,292	0		954,800		954,800
Transfer to deferred result						-275,492				-275,492		-275,492
Creates legal reserves										0		0
Profit tax on other items of comprehensive income							1,230,292	0		1,230,292		1,230,292
Transactions with shareholders recorded directly in equity, from which				20,967	0	0	38,923,487	0	-2,760,119	36,184,335	21,413	36,205,748
Profit sharing				20,967			38,923,487		-3,035,611	35,908,843	21,413	35,930,256
Balance on 31.12. 2018	21,882,104	-64,910	-45,961	4,926,887	22,679,066	81,787,286	229,989,614	472,028	83,065,436	444,691,550	169,473	444,861,023

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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> 2019	21,882,104	-64,910	-45,961	4,926,887	22,679,066	81,787,286	229,989,614	472,028	83,065,436	444,691,550	169,473	444,861,023
Net profit for the period									33,206,829	33,206,829		33,206,829
Other elements of the comprehensive income:						2,103,844	-120,712	0		1,983,132		1,983,132
Transfer to the retrieved resul						-45,800				-45,800		-45,800
Profit tax on other items of comprehensive income							-120,712	0		-120,712		-120,712
Transactions with shareholders recorded directly in equity, from which				22,237	0	0	45,467,282	0	-12,240,448	33,249,071	22,575	33,271,646
Transfer from revaluation reserves									45,800	45,800		45,800
Profit sharing				22,237			45,467,282		-12,286,248	33,203,271	22,575	33,225,846
Balance on 31.12. 2019	21,882,104	-64,910	-45,961	4,949,124	22,679,066	83,891,130	275,336,184	472,028	70,824,988	479,923,753	192,048	480,115,801

CEO  
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