

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

Equity capital item	Registered Capital	Capital Adjustments	Legal reserves	Legal reserves adjustments	Reassessment reserves	Other reserves	Other reserves Adjustments	Retained earnings	Total
Balance on January 1st 2019	21.882.104	0	4.376.421	22.679.066	82.062.778	186.985.233	442.991	85.047.753	403.476.346
Net profit for the period								35.428.575	35.428.575
Other elements of the comprehensive income, from which:	0	0	0	0	-275.492	1.233.650	0	0	958.158
Income tax related to other comprehensive income						1.233.650			1.233.650
Transactions with shareholders recorded directly in equity, from which:	0	0	0	0	0	38.606.880	0	-38.317.037	289.843
Distribution of legal reserves									0
Retained earnings to reserves								275.492	275.492
Allocation to legal reserves		0				38.606.880		-38.606.880	0
Balance at December 31 2019	21.882.104	0	4.376.421	22.679.066	81.787.286	226.825.763	442.991	82.159.291	440.152.922

Equity capital item	Registered Capital	Capital Adjustments	Legal reserves	Legal reserves adjustments	Reassessment reserves	Other reserves	Other reserves Adjustments	Retained earnings	Total
Balance on January 1st 2018	21.882.104	0	4.376.421	22.679.066	81.787.286	226.825.763	442.991	82.159.291	440.152.922
Net profit for the period								32.708.709	32.708.709
Other elements of the comprehensive income, from which:	0	0	0	0	2.103.844	-120.712	0	0	1.983.132
Revaluation of tangible assets					2.149.644				2.149.644
Transfer of reserves to result					-45.800				-45.800
Income tax related to other comprehensive income						-120.712			-120.712
Transactions with shareholders recorded directly in equity, from which:	0	0	0	0	0	45.136.062	0	-45.090.262	45.800
Transfer of reserves to result								45.800	45.800
Profit distribution		0				45.136.062		-45.136.062	0
Balance at December 31 2018	21.882.104	0	4.376.421	22.679.066	83.891.130	271.841.113	442.991	69.777.738	474.890.563

CEO,
Ioan DEAC

CFO,
Ioan MICLEA