

NOTE

Expanding the activity object of the company COMPA S.A with the activity of code CAEN 4322 and updating the Constitutive Act

At item 5 on the agenda the EGMS is the following item:

5. Expanding of the activity object of the company COMPA S.A with the activity of code CAEN 4322 Works of sanitary installations, heating and air conditioning and updating of the COMPA Constitutive Act.

According to Order no. 163/2007, art. 140 and with the Authorization Methodology no. 87/2010, in order to submit to IGSU (respectively the National Center for Fire Safety) the documents necessary for the authorization for carrying out the activity of installation and maintenance of systems and installations for limiting and extinguishing fires, the Act must be completed COMPA constitution with the activity: "Works of sanitary installations, heating and air conditioning - CAEN code 4322

It is requested to expand with this CAEN code, in order to carry out internal maintenance and verification systems for the limitation and extinguishing of fires. At the same time, it is desired to renounce the outsourcing of the maintenance and checks execution to the systems and installations for limiting and extinguishing fires.

The file can be made:

- by an external firm, which means costs,
- by COMPA, through a designated person to submit the file and obtain the operating approval from IGSU Sibiu.

We mention that the company COMPA has everything necessary to obtain the opinion (ISO, technical diplomas, internal fire service, APCA special vehicle, etc.).

It is submitted for approval by the Extraordinary General Meeting of Shareholders for the expanding of the activity object, with the activity of code CAEN 4322 Works of sanitary installations, heating and air conditioning as well as updating the Constitutive Act COMPA.

CEO & Chairman,
Ioan DEAC

CFO,
Ioan MICLEA