

NOTE

6.Approving the conclusion of the contract with external financial auditor for Statutory Audit, fixing the minimum period of the contract and empowering the authorized persons from the Company's side to sign the audit contract

For the year 2019, according to the provisions of the Law no. 162/2017 on the statutory audit of the annual financial statements and consolidated annual financial statements as well as the Regulation (EU) No 537/2014 of the European Parliament and the Council of Europe on specific requirements regarding the statutory audit of public interest entities,

The Board of Directors of COMPA S.A. submits for approval to the Ordinary General Meeting of Shareholders that the statutory audit of COMPA S.A. to be carried out by S.C. AUDITCONT S.R.L. Sibiu, for the year 2020.

The Board of Directors proposes to the GMS the empowering of Mr. Ioan DEAC - Chairman and CEO and Mr. Ioan MICLEA – CFO, to sign the audit contract.

Chairman &CEO

Ioan DEAC

CFO,

Ioan MICLEA