



Management System
ISO/TS 16949:2009
ISO 9001:2008
ISO 14001:2004

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compa s.a. ROMANIA, SIBIU, 550234, Henri Coandă, 8
Tel. +40 269 239400 / 230888; Fax +40 269 212204 / 237770; www.compa.ro



No. 1612 / 15.12.2015

TO:

**BUCHAREST STOCK EXCHANGE
FINANCIAL SUPERVISORY AUTHORITY**

CURRENT REPORT

According to National Securities Commission Regulation no. 1/2006 regarding issuers and operations with securities and Law 297/2004 on the capital market

Report date:	14.12.2015
Name of the issuing entity:	COMP A S.A.
Registered office:	Sibiu, Henri Coandă 8, CP 550234
Phone/fax number:	+40269 237878; +40269 212 204
Sole Registration Code with the Trade Registry Office:	RO788767
Registration number in the Trade Registry:	J32/129/1991
Subscribed and paid share capital:	21.882.103,8 lei
Regulated Market on which the issued securities are traded:	Bucharest Stock Exchange, symbol CMP. (Standard Category)

e) **Other events:**

Resolutions of the Extraordinary General Meeting of Shareholders of COMP A S.A. Sibiu

The Board of COMP A S.A informs the supervisors of the capital market, shareholders, investors and potential investors that on the 14th of December 2015, 15:00 hours, the Extraordinary General Meeting of Shareholders was held at the Company's headquarter, as the first convening.

The resolutions are presented as it follows.



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RESOLUTIONS OF ORDINARY GENERAL MEETING OF SHAREHOLDERS OF COMPANY COMPA SA

The General Meeting of the Shareholders, convened by the Board of Administration of company COMPA S.A. Sibiu, has gathered on the date of 14.12.2015 observing the legal provisions and the provisions from the Constitutive Act.

The proceedings were carried out at first call, at the company headquarters, the conditions of advertising and of quorum of 60,6512% have been satisfied, representing 132,717,604 shares of the total 218,821,038 shares.

Having met the quorum, the Assembly is legally constituted and passed to the presentation, discussion and voting on issues specified in the agenda of the meeting, as was announced in the convening notice published in the Bursa newspaper on 11.11.2015 and in Monitorul Oficial Part IV of No .6437 / 10.11.2015 and the company's website www.compa.ro.

After debating all issues listed on the agenda, the General Meeting of Shareholders adopted the following resolutions:

RESOLUTIONS

OGMS Resolution No.1 / 14.12.2015

Art.1. With a number of 132.673.604 votes "for", representing 60,6512 % and 44.000 "abstentions", representing 0,0201% it was approved the selling of COMPA SA's full equity capital of company ThyssenKrupp Bilstein Compa SA to the majority shareholder ThyssenKrupp Bilstein GmbH Germany.

OGMS Resolution No.2 / 14.12.2015

Art.1. With a number of 132.673.604 votes "for", representing 60,6512 % and 44.000 "abstentions" representing 0,0201% it was approved the selling of several buildings and the related land by COMPA S.A. to ThyssenKrupp Bilstein Compa S.A.

OGMS Resolution No.3 / 14.12.2015

Art.1. EGMS observed the assessment regarding the sale of shares held by COMPA SA at ThyssenKrupp Bilstein Compa SA and also of assets from paragraph 2, with a number of 132.712.604 votes "for", representing 60,6489% and 5.000 "abstentions", representing 0,0023%.

OGMS Resolution No.4 / 14.12.2015

Art.1 With a number of 132.673.604 votes "for", representing 60,6512 % and 44.000 "abstentions" representing 0,0201% it was approved the empowering of COMPA's Board of Directors to negotiate the final price, based on the results of the assessments presented.

OGMS Resolution No.5 / 14.12.2015

Art.1 With a number of 132.712.604 votes "for", representing 60,6489% and 5.000 "abstentions" representing 0,0023%, the date of 11.01.2016 was approved as registration date for identifying shareholders who are affected by decisions of the Extraordinary General Meeting of the Shareholders, pursuant to article 238 of Law no.297 / 2004 on capital markets.



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OGMS Resolution No.6 / 14.12.2015

Art.1 With a number of 132.712.604 votes “for”, representing 60,6489 % and 5.000 “abstentions” representing 0,0023%, the date of 08.01.2016 was approved as ex-date, according to Art. 129² from CNVM Regulation no.1 / 2006 updated.

OGMS Resolution No.7 / 14.12.2015

Art.1 With a number of 132.712.604 votes “for”, representing 60,6489 % and 5.000 “abstentions” representing 0,0023% it was approved the empowering of Mr. Ioan Deac with the possibility of substitution, to conclude and/ or sign in the name of the company and/or the shareholders of the company the resolutions of the present meeting and any other documents elaborated for the scope of implementing the above mentioned resolutions in relation with any person or entity, may it be public or private.

Art.2 With a number of 132.712.604 votes “for”, representing 60,6489 % and 5.000 “abstentions” representing 0,0023% it was approved the empowering of Ms. Mihaela Grobnicu to perform all legal formalities for registration, advertising and publishing of the OGMS resolutions.

No “cancelled” votes were registered. Additional information is available at the company’s headquarters, phone no. +40 269 / 237878, fax +40 269 / 212204.

Chairman of the Board of Directors / General Manager
Ioan DEAC