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SIR OHSAS 18001:2008  
Sistem de Management Certificat  
Nr. cert: TRR 126 0105  
Valabil până la: 13.06.2015



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## VOTING RESULTS

### THE ORDINARY EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS MEETING OF 14.12.2015

REFERENCE DATE

27.11.2015

TOTAL VOTING RIGHTS

218.821.038

ITEMS ON THE AGENDA	VOTES (*)					
	Votes in favor		Votes against		Abstention	
	Number of shares	%	Number of shares	%	Number of shares	%
1. Approval of selling COMPA SA's full equity capital of ThyssenKrupp Bilstein Compa S.A. company to majority shareholder ThyssenKrupp Bilstein GmbH Germany.	132.673.604	60.6311	0	0.0000	44.000	0.0201
2. Approval of selling of buildings (pipe storage, warehouse for several materials) and the related land by COMPA S.A. to ThyssenKrupp Bilstein Compa S.A.	132.673.604	60.6311	0	0.0000	44.000	0.0201
3. Presentation of the assessment for the information of EGMS arranged for the sale of shares held by COMPA S.A. at ThyssenKrupp Bilstein Compa S.A. and also for assets from paragraph 2.	132.712.604	60.6489	0	0.0000	5.000	0.0023
4. Empowering the Board COMPA to negotiate the final price, based on the assessments presented.	132.673.604	60.6311	0	0.0000	44.000	0.0201
5. Approval of Jan.11 <sup>th</sup> , 2016 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.	132.712.604	60.6489	0	0.0000	5.000	0.0023
6. Approval of Jan.08 <sup>th</sup> , 2016 as ex-date, according to Art. 129 <sup>2</sup> from CNVM Regulation no.1 / 2006 updated.	132.712.604	60.6489	0	0.0000	5.000	0.0023
7. Empowering of individuals that will perform the publication and recording formalities of the OGMS session decisions, including their signing.	132.712.604	60.6489	0	0.0000	5.000	0.0023

(\*)The percentage indicates the proportion of the total voting option of voting rights.

Votes Canceled: 0