



Management System
ISO/TS 16949:2009
ISO 9001:2008
ISO 14001:2004
www.tuv.com
ID 9105051939



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

TO:

**BUCHAREST STOCK EXCHANGE
FINANCIAL SUPERVISORY AUTHORITY**

From: COMPA S.A.Sibiu

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:	15.01.2016
Name of the issuing entity:	COMPA S.A.
Registered office:	Sibiu, Henri Coandă 8, 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, Standard Category, symbol CMP

IMPORTANT EVENTS TO BE REPORTED:

Listing of important events that have occurred in connection with the company and may have, currently have or will have a significant impact on the price of securities or on securities holders.

Such important events, without limitation, are:

e) Other events:

FINANCIAL REPORTING SCHEDULE 2016

We are sending you herewith the **FINANCIAL SCHEDULE for 2016** prepared in accordance with regulations of BSE Code from Article 92 in Section II, Chapter IV – Disclosure.



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FINANCIAL REPORTING SCHEDULE

2016

Reporting of annual preliminary financial results for 2015	10.02 – 15.02.2016
General Meeting of Shareholders approving the annual financial results for 2015	25.04 – 29.04.2016
Reporting of the annual financial results - Annual Report for 2015	29.04.2016
Reporting of quarterly financial results - the 1 st quarter of 2016	09.05 – 13.05.2016
Reporting of half-yearly financial results – the 1 st half of 2016	08.08 – 12.08.2016
Reporting of quarterly financial results – the 3 rd quarter of 2016	07.11 – 14.11.2016

Meetings with financial analysts, investment advisors, brokers and investors for the presentation of financial results, where applicable, will be communicated in due time.

In the event of changes to the data above, due to legislative changes or other, they will be notified at least 48 hours before the established date.

Chairman of the Board of Directors,

Ioan DEAC