



Management System
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ISO 9001:2008
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Sistem de Management Certificat
Nr. cert. TRR 128 20776



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**

CURRENT REPORT

According to National Securities Commission Regulation no. 1/2006

Report date:	30.09.2015
Name of the issuing entity:	COMPA S.A.
Registered office:	Sibiu, Henri Coandă 8, CP 550234
Phone/fax number:	+40269 239 400; +40269 212 204
Sole Registration Code with the Trade Registry Office:	RO788767
Order 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:

e) **Other events:**

Postponement of the Extraordinary General Meeting of Shareholders COMPA SA Sibiu

The Board of Directors of the Company COMPA SA hereby informs supervisory bodies of capital market, shareholders, investors and potential investors that on 30.09.2015, at 15:00, met on the first convening of the Extraordinary General Meeting of Shareholders at the Company's headquarters, the conditions of advertising and quorum of 60.62 % representing 132, 649, 405 shares of the total of 218,821,038 shares being met.

Due to the fact that not all evaluations necessary for the meeting were finalized in due time, The Extraordinary General Assembly decided to defer the present meeting.

The established date for a new Extraordinary General Meeting will be communicated subsequently, in compliance with the statutory provisions.

BOARD OF DIRECTORS

Ioan DEAC - President