



No. 129 / 25.01.2017

**TO**  
**FINANCIAL SUPERVISORY AUTHORITY** - Financial Instruments and Investments Sector  
**BUCHAREST STOCK EXCHANGE** - Regulated market

**FROM**  
**COMPASS.A. Sibiu**

### CURRENT REPORT

**According to National Securities Commission Regulation no. 1/2006 (Annex 29) regarding issuers and operations with securities and Law 297/2004 on the capital market**

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Report date:	25.01.2017
Name of the issuing entity:	COMPASS.A.
Registered office:	Sibiu, Henri Coandă 8, 550234
Phone/fax number:	+40269 237878; +40269 212 204
VAT Code	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

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#### 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 2017

We are sending you herewith the **FINANCIAL SCHEDULE for 2017** prepared in accordance with regulations of BSE Code from Article 92 in Section II, Chapter IV – Disclosure.



## FINANCIAL REPORTING SCHEDULE

**2017**

<b>EVENT</b>	<b>DATE</b>
Reporting of annual preliminary financial results for 2016	<b>10.02. – 15.02.2017</b>
General Meeting of Shareholders approving the annual financial results for 2016	<b>27.04. – 28.04.2017</b>
Reporting of the annual financial results – Annual Report for 2016	<b>28.04.2017</b>
Reporting of quarterly financial results – the 1 <sup>st</sup> quarter of 2017	<b>11.05. – 15.05.2017</b>
Reporting of half-yearly financial results – the 1 <sup>st</sup> half of 2017	<b>11.08. – 16.08.2017</b>
Reporting of quarterly financial results – the 3 <sup>rd</sup> quarter of 2017	<b>10.11. – 15.11.2017</b>

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 & CEO,**  
Ioan DEAC

**CFO,**  
Ioan MICLEA