

Nr. 597/ May 10 2019

To:

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

## CURRENT REPORT

According to FSA Regulation no. 5/2018 regarding issuers and operations with securities

---

Report date:	May 10 2019
Name of the issuing entity:	COMP A S.A.
Social headquarters:	No.8, Henri Coandă Str., Sibiu 550234
Phone/fax number:	+40269 237 878; +40269 237 770
VAT no:	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
LEI Code	315700EXV87GJDVUUA14

---

### IMPORTANT EVENTS TO BE REPORTED:

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

Such important events, without limitation, are:

...

#### e) OTHER EVENTS:

Erratum to the judgments of the Ordinary General Meeting of Shareholders dated April 24<sup>th</sup> 2019

**ERRATUM WITH REGARD TO THE DOCUMENT Nr. 536 / April 24<sup>th</sup> 2019**

**RESOLUTION O.G.M.S.**

This Erratum refers to the **OGMS Resolution no. 6 / April 24<sup>th</sup> 2019, Art. 1**

**OGMS Resolution no.6/ April 24<sup>th</sup> 2019**

**The initial form of Art.1, is:**

**Art.1.** With a number of 117,121,842 votes “for” representing 87.17% of the total votes cast and a number of 17.236.705 votes “against”, representing 12.83% of the total votes casts, AUDITCONT S.R.L. was appointed as the financial auditor for 2019.

**The corrected form of Art.1, is:**

**Art.1.** With a number of 117,121,842 votes “for” representing 87.17% of the total votes cast and a number of 17.236.705 votes “against”, representing 12.83% of the total votes casts, the O.G.M.S. by secret vote approved the conclusion of the contract with the external financial auditor AUDITCONT S.R.L. Sibiu to perform the Statutory Audit for the year 2019.

The remaining resolution carry the same content.

Additional data and information are available at the company, phone +40 269 / 237 878, fax +40 269 / 212.204

**Chairman,**

Ioan DEAC