

Attention of:

COMPAS S. A

SIBIU, cod 2400, jud. SIBIU, str. Henri Coanda nr.8, Romania
Fax: +4 0269 212204

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|---|--------|
| BURSA DE VALORI BUCURESTI S.A. | |
| 17 SEP 2012 | |
| INTRARE | IESIRE |
| NR. 8805 | |

Romanian National Securities Commission

Foişorului street, no.2, sector 3, Bucharest, Romania
Fax: +40 21 326 68 48, +40 21 326 68 49

BUCHAREST STOCK EXCHANGE

34 - 36 Carol I Boulevard 020922, 14th Floor, Bucharest, sector 2, Romania
Fax: +40 21 307 95 18

REPORTING HOLDINGS OVER 5%
According to CNVM Regulation 1/2006, art.116, para.(1)

Company COMPAS S. A.

Unique registration code 788767
Regulated market symbol CMP
Type of securities shares

Identification of the holder of securities:

Individual
(name and surname)

.....
(B.I./Passport-series/nr.) (personal code number)

Legal person.....

(full name) **Clairmont Holdings, Ltd**
(unique registration code.) **85573**

.....
(city/country) **CYPRUS** (county) **N/A**
(tel./fax) + 1 212-698 9260 fax. 1 212-698-9266

Legal person.....

(full name) **LEO OVERSEAS Ltd**
(unique registration code.) **141704**

.....
(city/country) **CYPRUS** (county) **N/A**
(tel./fax) + 1 212-698 9260 fax. 1 212-698-9266

Clairmont Holdings, Ltd 100% owned by Firebird Republics Fund, which is managed by Firebird Management LLC

Leo Overseas, Ltd 100% owned by Firebird Aurora Fund, Ltd, which is managed by Firebird Aurora Advisors LLC

Shareholder/significant associates of the securities' holder.....
(Description of the relationship that the holder of securities has with other shareholders, according with art.116 para. (2))

Number of the shares previously held:
Clairmont Holdings, Ltd – 5 621 000 shares
LEO OVERSEAS LIMITED – 7 888 500 shares
Total holding of Firebird Funds: 13 509 500 shares

Obtaining way/disposal:

- at the moment the company has been founded
- **trade on the secondary market**
- public selling offer;
- takeover;
- A.P.A.P.S. agreement;
- others

Number of shares held after the transaction:
Clairmont Holdings, Ltd – 7 150 000 shares
LEO OVERSEAS LIMITED – 7 888 500 shares
Total holding of Firebird Funds : 15 038 500 shares

The percentage in the share capital represented by the shares held after the transaction and number of votes in the issuer's EGM: 6,8725%

Date of the transaction: 09/13/12

Signature of the legal representative of the reporting person/company:

