

No. 71 / 17.01.2019

To

**FINANCIAL SUPERVISORY AUTHORITY** - Financial Instruments and Investments Sector

**BUCHAREST STOCK EXCHANGE** - Regulated market

## CURRENT REPORT

**According to Financial Supervisory Authority Regulation no. 5/2018 regarding issuers and operations with securities**

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Report date:	17.01.2019
Name of the issuing entity:	<b>COMPA S.A.</b>
Registered office:	Sibiu, Henri Coandă 8, 550234
Phone/fax number:	+40269 237878; +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

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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 2019

We are sending you herewith the **Financial schedule for 2019** prepared in accordance with Article 247 - FSA Regulation no.5/2018 and Regulations of BSE Code from Article 92 in Section II, Chapter IV – Disclosure.

## FINANCIAL REPORTING SCHEDULE

**2019**

EVENT	DATE
Reporting of annual preliminary financial results for 2018	25.02 – 28.02.2019
General Meeting of Shareholders approving the annual financial results for 2018	22.04 – 25.04.2019
Reporting of the annual financial results – Annual Report for 2018	25.04 – 30.04.2019
Reporting of quarterly financial results – the 1 <sup>st</sup> quarter of 2019	13.05 – 15.05.2019
Reporting of half-yearly financial results – the 1 <sup>st</sup> half of 2019	12.08 – 16.08.2019
Reporting of quarterly financial results – the 3 <sup>rd</sup> quarter of 2019	11.11 – 15.11.2019

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

**Chairman & CEO,**  
Ioan DEAC

**CFO,**  
Ioan MICLEA