

## NOTE

### **Approval of the *registration date* and *ex-date***

On the agenda of the General Meeting of Shareholders COMP A S.A. Sibiu there is mentioned a point that refers to the registration date and the ex-date, as it follows:

*“Approval of May 21<sup>th</sup>, 2019 as the Registration Date for the shareholder identification falling under the consequences of the Ordinary Meeting of Shareholders, due to the provisions in Art.86(1), Law 24/2017 and approval of May 20<sup>th</sup>, 2019 as ex-date<sup>1</sup>, according to Art. 129<sup>2</sup> from ASF Regulation no.5 / 2018.”*

According to Art. 86 paragraph (1) of Law no. 24/2017 "Notwithstanding the provisions of Law no. 31/1990 , identification of the shareholders who are to benefit from dividends or other rights and who are affected by the decisions of the general meeting of shareholders shall be determined by this. This date will be after at least 10 days subsequent to the date of General Meeting of Shareholders.

The proposal of the Board of Directors of the company COMP A S.A. Sibiu for recording date of the General Meeting of Shareholders from 24/25.04.2019 is *May 21<sup>th</sup>, 2019* and *May 20<sup>th</sup>, 2019* as ex-date.

**Chairman & CEO**

Ioan DEAC

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<sup>1</sup> Ex-date is a date prior to recording to a settlement cycle minus a day, the date from which the financial instruments object of bodies corporate decisions are traded without rights deriving from such a decision