

To

**FINANCIAL SUPERVISORY AUTHORITY**

**- Financial Instruments and Investments Sector**

**BUCHAREST STOCK EXCHANGE**

**- Regulated market**

## **CURRENT REPORT**

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

Report date:	April 16 <sup>th</sup> 2020
Name of the issuing company:	COMPA S.A. Sibiu
Social headquarters:	Sibiu, No.8, Henri Coandă Street, Postal Code 550234
Phone/fax number:	+40269 237 878; + 40269 237 770
VAT no :	RO 788767
Order Number in the Trade Register:	J32 / 129 / 1991
Share capital:	RON 21.882.103,8
Regulated market on which the issued securities are traded:	Bucharest Stock Exchange – Standard Category (symbol CMP)
LEI Code	315700EXV87GJDVUUA14

## **IMPORTANT EVENTS TO BE REPORTED**

Press release regarding the Extraordinary General Meeting of Shareholders / Ordinary General Meeting of Shareholders from 27/ 28.04.2020, in the context of the spread of the COVID-19 epidemic

As a result of establishing the state of emergency by Decree no. 195/16.03.2020 and the Decree no. 240/14.04.2020, taking into account the regulations of the Military Ordinances as well as of other regulations of the state authorities imposed during this period regarding the limitation of movements, as well as the suspension of activities carried out in confined spaces, also taking into account the recommendations of the Financial Supervisory Authority, provided in ASF Regulation no. 5/2020.

**COMPA SA** expressly recommends to the shareholders the exercise of the right to vote by correspondence, respectively the use of electronic means of remote interaction. To this end, **COMPA SA** recommends to the shareholders the following protection / prevention measures:

- To access the informational materials for the OGMS / EGMS meeting in electronic format, available on the company's website [www.compa.ro](http://www.compa.ro), avoiding, in the extent to which it is possible to send them in physical copy, by post, courier services or personally pick up, from the company headquarters;
- To vote by correspondence through the use of the voting ballot by correspondence and the general/special empowerment forms made available by the company through the company's website, [www.compa.ro](http://www.compa.ro), as the alternative method of direct participation or through a representative, avoiding, as far as possible, their transmission in physical copy by post, courier services or personally depositing at the issuer's register;
- To use, as a means of communication with the company, with priority the electronic communication by transmitting to the email address [mihaela.grobnicu@compa.ro](mailto:mihaela.grobnicu@compa.ro), using the extended electronic signature incorporated, according to Law no. 455/2001 regarding the electronic signature, to the address of any documents sent to the company in connection with the OGMS and EGMS, with the avoidance, as far as possible, of their transmission in physical copy by post, courier services or personally depositing at the issuer's register.

**COMP SA** announces the shareholders that there is the possibility that, at the date of the general meetings, depending on the express decisions adopted by the authorities, restrictions may be applied regarding the limitation of the number of participants to events held in confined spaces or other norms in order to ensure the health safety of the participants.

Participation in public events / meetings held in confined spaces, under the conditions imposed by the authorities at that time, may expose participants to a possible contamination with SAR-CoV-2 coronavirus, and **COMP SA** and / or the management of **COMP SA** cannot be kept responsible for such risk.

If the shareholders expressly wish to participate, directly or through a representative, in the general meetings, they are requested to notify the company until 24.04.2020, at 10:00 AM, at the following e-mail address: [mihaela.grobnicu@compa.ro](mailto:mihaela.grobnicu@compa.ro), to allow the company to take all the protective measures that are required in the given context, but without being limited to them, such as: disinfection of the room of the meeting, requesting a statement on their own responsibility regarding the state of health, measures to protect the personnel of the company involved in conducting the general meetings, etc.

The company will closely monitor the evolution of the COVID-19 epidemic and will continue to comply with its legal obligations to inform shareholders / investors regarding any relevant information. Additional information can be obtained from the person responsible for the relationship with investors: Mihaela Grobnicu at the email address [mihaela.grobnicu@compa.ro](mailto:mihaela.grobnicu@compa.ro)

**Chairman & CEO,**  
**Ioan DEAC**

**CFO,**  
**Ioan MICLEA**