SIBIU, ROMANIA, 550234, H. COANDA 8,
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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: May 4th, 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 15700EXV87GJDVUUA14

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:

Correction of material error in the current report of 27.04.2020 on the Resolutions of the General Meeting of Shareholders (Romanian version) and in the current report of 29.04.2020 on the Resolutions of the General Meeting of Shareholders (English version), with reference to the EGMS Resolution no. 4 / 27.04.2020

Compa S.A. informs the shareholders and investors on the correction of the material errors leaked in the current report dated 27.04.2020 (Romanian version) and in the current report dated 29.04.2020 (English version) - with reference to the EGMS Resolution no. 4 / 27.04.2020. They are corrected as follows:

Instead of:

***EGMS resolution nr.4/* April 27th, 2020**

Art. 4.1. With 132.041.002 valid votes cast, related to a number of 132.041.002 shares, representing 60,3420 % of the share capital, of which 107.157.082 votes cast "for", 24.883.920 votes cast "against" and without abstentions, the extraordinary general meeting **approves** the delegation of the Board of Directors by the General Extraordinary Meeting of Shareholders for appointing the company's legal representative in relation to the Management Authority/funding authorities and to empower the person / persons designated to sign the financing contracts for projects to be carried out starting in 2020 and onwards until the next E.G.M.

Art. 4.2. With 132.041.002 valid votes cast, related to a number of 132.041.002 shares, representing 60,3420 % of the share capital, of which 107.157.082 votes cast "for", 24.883.920 votes cast "against" and without abstentions, the extraordinary general meeting **approves** the mandate of Mr. Ioan DEAC - legal representative to sign in the name and on behalf of the company the contracts and any other documents drawn up for the purpose of executing the decision no.2, art.1.with the possibility of substitution by notarial power of attorney.

It will be read:

***EGMS resolution nr.4/* April 27th, 2020**

Art. 4.1. With 132.041.002 valid votes cast, related to a number of 132.041.002 shares, representing 60,3420 % of the share capital, of which 107.157.082 votes cast "for", 24.883.920 votes cast "against" and without abstentions, the extraordinary general meeting **approves** the delegation of the Board of Directors by the General Extraordinary Meeting of Shareholders for appointing the company's legal representative in relation to the Management Authority/funding authorities and to empower the person / persons designated to sign the financing contracts for projects to be carried out starting in 2020 and onwards until the next E.G.M.

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Chairman & CEO,
Ioan DEAC

CFO,
Ioan MICLEA