

To

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

**BUCHAREST STOCK EXCHANGE** - Regulated market

#### **CURRENT REPORT**

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

#### **Report date: November 2<sup>nd</sup>, 2020**

Name of the issuing entity: COMPA S.A.

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

LEI Code 315700EXV87GJDVUUA14

#### **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:**

#### **PRESS RELEASE/RECOMMENDATIONS regarding the COMPA's Extraordinary General Meetings of Shareholders in the context of the Coronavirus pandemic**

COMPA S.A. closely monitors the evolution of the situation in Romania regarding the spread of COVID19 and the measures adopted by the authorities to prevent it.

- Given the prolonged state of alert based on H.G. no. 856 / 14.10.2020 for the period October 15 - November 14, 2020, as well as the measures applied during it to prevent and combat the effects of the Covid Pandemic 19.

- Given that COMPA S.A. convened the Extraordinary General Meeting of Shareholders for the 12th [13].11.2020 ("EGMS"),

In the current context, in order to prevent / limit the spread of Coronavirus, in accordance with the legal provisions in force, the company recommends that the participation in the Extraordinary General Meeting of Shareholders on 12 [13] .11.2020 ("EGMS"), and the exercise of the right to vote on items on the agenda, to be made by using the vote by correspondence (Correspondence voting bulletin).

We also recommend the transmission of EGMS documents by electronic means of communication, avoiding as much as possible their transmission in physical copy, by mail / courier services or personal submission to the COMPA registry.

We mention, in this regard, that both the procedure for voting by correspondence and the procedure for using electronic means is explained in detail in the GSM convening notice.

Also, the company recommends to the shareholders, in case they will present themselves physically within the EGMS, to send in this regard, until 09.11.2020 a written information by email to [mihaela.grobnicu@compa.ro](mailto:mihaela.grobnicu@compa.ro) , so that the company can take the necessary measures in time for the protection and safety of all participants and employees.

**Chairman & CEO,**  
Ioan DEAC

**CFO,**  
Ioan MICLEA