

No. 335/28.04.2021

To

FINANCIAL SUPERVISORY AUTHORITY
BUCHAREST STOCK EXCHANGE

- Financial Instruments and Investments Sector
- Regulated market

CURRENT REPORT

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

Report date: April 28th 2021
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

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

Pursuant to art. 234 paragraph 1 of the Regulation 5/2018 on issuers and operation with securities the shareholders and the investors are informed, as follows:

1. In accordance with the O.G.M.S. resolutions no. 7.1, 7.2, 7.3, 7.4 and 7.6., starting with 26.04.2021 The Board of Directors of Compa S.A. appointed for a term of 4 years, consists of the following members:
 - Mr. Deac Ioan – member of the Board
 - Mr. Miclea Ioan – member of the Board
 - Mr. Balteş Nicolae – member of the Board
 - Mr. Maxim Mircea Florin – member of the Board
 - Mr. Neacşu Vlad Nicolae – independent member of the Board
2. By the decisions of the Board of Directors no. 1A, 1B 2 and 3 of 28.04.2021 Mr. Deac Ioan is elected Chairman of the Board of Directors and General Director of the Company, and Mr. Miclea Ioan is elected Vice Chairman of the Board of Directors and Economic Director of the Company.

President & CEO,
Ioan DEAC

CFO,
Ioan MICLEA