

Nr. 728/26.08.2021

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: August, 26<sup>th</sup> 2021**

Name of the issuing entity: COMPA S.A.

Social headquarters: Sibiu, No.8, Henri Coandă Street, Postal code 550234, Sibiu County

Phone/fax number: +40269 237 878/ +40269 212 204

VAT code: RO788767

Registration number in the Trade Registry: J32 / 129 / 1991

Subscribed and paid share capital: 21.882.103,8 RON

Regulated Market on which the issued securities are traded: Bucharest Stock Exchange, Standard Category, symbol CMP

Cod LEI 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**

**Recommendations on participation in the OGMS & EGMS of 09[10] .09.2021 in the context of the situation generated by COVID-19 Pandemic**

COMPA recommends that shareholders vote by mail, preferably by email to [actionariat@compa.ro](mailto:actionariat@compa.ro), using the extended electronic signature incorporated, according to Law no. 455/2001 regarding the electronic signature.

In the absence of the extended electronic signature, the voting forms will be sent by post or submitted in person at the Company's registry.

Depending on the evolution of the situation generated by COVID-19, between the moment of the present report and the date of holding the Ordinary General Meeting of Shareholders and, respectively, the Extraordinary General Meeting of Shareholders the **Company** will adopt the appropriate measures, required or imposed by the authorities, informing properly the shareholders of the Company.

Please also be informed that, if the current restrictions regarding the limitation of the number of participants to events held in confined spaces will be maintained, the **Company** is obliged to apply additional measures for the application of these legal requirements.

At the same time, we would like to point out that participating in public events / meetings in closed spaces (which comply with the possible limits imposed by the authorities at that time) exposes the participants to a possible contamination with the SARS-CoV-2 coronavirus, and the Company and / or its management cannot be held responsible for such risk.

The materials related to the items on the AGAO & AGAE agenda are available on the website [www.compa.ro](http://www.compa.ro) , in the **Investor Relations - Meetings - OGMS / EGMS - 2021** section.

Also, the company recommends to the shareholders, in case they will present themselves physically within the OGMS/EGMS, to send in this regard, until **07.09.2021 at 15.00** a written information by email to [actionariat@compa.ro](mailto:actionariat@compa.ro) , so that the company can take the necessary measures in time for the protection and safety of all participants and employees.

There are no other events to report.

**Chairman & CEO,**  
Ioan DEAC

**Member of the Board/CFO,**  
Ioan MICLEA