

To

FINANCIAL SUPERVISORY AUTHORITY - Financial Instruments and Investments Sector

BUCHAREST STOCK EXCHANGE - Regulated market

#### **CURRENT REPORT**

## According to Financial Supervisory Authority Regulation no. 5/2018 regarding issuers and operations with securities

Report date: 09.08.2021
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:

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#### e) Other events:

#### FINANCIAL REPORTING SCHEDULE 2021 - updated

Please find enclosed financial communication calendar for 2021 - updated on publication of financial results for the first half of 2021 (prepared in accordance with Art. 247 of Regulation 5/2018 ASF and Art. 92 of Title II, Chapter IV Provision of Information from the BVB Code)

SICOMEX Code: 100555; SIRUES Code: 0778437



# FINANCIAL REPORTING SCHEDULE 2021

### **Updated**

EVENT	DATE
1. Reporting of annual preliminary financial results for 2020	26.02.2021
2. General Meeting of Shareholders approving the annual financial results for 2020	22/23.04.2021
3. Reporting of the annual financial results – Annual Report for 2020	23/26.04.2021
<b>4.</b> Reporting of quarterly financial results — the 1 <sup>st</sup> quarter of 2021	17.05.2021
<b>5.</b> Reporting of half-yearly financial results – the 1 <sup>st</sup> half of 2021	13.08.2021
<b>6.</b> Reporting of quarterly financial results — the 3 <sup>rd</sup> quarter of 2021	15.11.2021

Meetings with financial analysts, investment advisors, brokers and investors for the presentation of financial results, where applicable, will be communicated in due time.

Chairman & CEO, Ioan DEAC

CFO, loan MICLEA