Nr. înregistrare la O.N.R.C: J32/129/1991 Cod de înregistrare fiscal: RO 788767 Sibiu, România, 550234. Henri Coandă, nr. 8 Tel. +40 269 237 878, +40 269 214 799;

Fax: +40 269 237 770, <u>www.compa.ro</u>



NOTE

Regarding the total number of shares and voting rights at the reference date -26th August 2021

At the reference date the total number of shares issued by the company is **218.821.038** from which at this date a number of **212.413.341** shares are shares with voting rights, considering that for a number of **6.407.697** shares the voting right is suspended, following the buyback program carried out by the company.

Sibiu, August 31th, 2021

Chairman &CEO CFO,

Ioan DEAC Ioan MICLEA