

Nr. 173/18.03.2022

## COMPLETARE LA CONVOCATOR ORDINE DE ZI AGOA

The Board of Directors (CA) of COMPA S.A., headquartered in Sibiu, 8 Henri Coandă Street, registered at the Trade Register under no. J32 / 129/1991, the unique registration code RO788767, met in the meeting of 16.03.2022, in accordance with the provisions of art. 117 ind. 1 of Law no. 31/1990 regarding the companies, the provisions of art. 92 of Law 24/2017 on issuers of financial instruments and market operations, the provisions of art. 186 and 187 of the A.S.F. no. 5/2018 regarding the issuers of financial instruments and market operations, and with the provisions of art. VIII of the Articles of Association of Compa S.A., as well as the other applicable legal provisions, decided to complete the agenda of the Ordinary General Meeting of Shareholders convened for 28 / 29.04.2022 with a new item on:

1. Approval of the remuneration report of the company's management prepared for the financial year 2021.

As a result, the completed agenda of the Ordinary General Meeting of Shareholders convened for 28 / 29.04.2022 will be as follows:

1. The election of the secretary of the meeting of the Ordinary General Meeting of Shareholders from among the present shareholders.
2. The presentation, discussion and approval of individual and consolidated financial statements for 2021, elaborated in accordance with the International Standards for Financial Reporting and based on the reports of the Board of Directors accompanied by the report of the Financial Auditor.
3. Approval of the proposal of the Board of Directors for the distribution of the net profit for the financial year 2021, in amount of 15.058.967,18 lei as follows:
  - for own development sources – the value of 12.032.117,85 lei
  - For according dividends to the shareholders – the value of 3.026.849,33 lei with a gross dividend/ share in amount of 0,0143 lei.

4. Approval of the date of June 14<sup>th</sup>, 2022, as the date of payment for the payment of dividends. The payment of dividends will be made in RON. The method of payment of dividends will be notified to the shareholders before the date of starting the payment. Dividend expenses are borne by shareholders.
5. Pronouncing on the management of the Board and approving the discharge of administrators from their duties for year 2021 based on the submitted reports.
6. Presentation, debate and approval of the Revenues and Expenses Budget for 2022 and the investment plan for 2022.
7. Fixing and approving of due remuneration for the Board members for the current year.
8. Appointment of the external financial auditor Audit Cont S.R.L. in order to perform the Statutory Audit for 2022.
9. Approval of the remuneration report of the company's management prepared for the financial year 2021.
10. Approval of May 20<sup>th</sup>, 2022, as the Registration Date for the shareholders identification falling under the consequences of the General Ordinary Meeting of Shareholders, due to the provisions in Art.86(1), Law 24/2017 on issuers of financial instruments and market operations and approval of May 19<sup>th</sup>, 2022 as ex-date, according to Art. 176(1) from FSA Regulation no.5 / 2018.
11. Empowering of individuals that will perform the publication and recording formalities of the GMS session decisions, including their signing.

The rest of the provisions of the Convening Notice published in the Official Gazette Part IV of no.1071 of 14.03.2022, in Bursa and Tribuna newspaper from 16.03.2022, as well as of the Convening Notice published on the site [www.bvb.ro](http://www.bvb.ro), [www.asfromania.ro](http://www.asfromania.ro), on 11.03.2022, rectified by current report from 14.03.2022 remain unchanged

**Chairman Board of Directors and CEO,**

Ioan DEAC

**Vice president Board of Directors,**

Ioan MICLEA