



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

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|---|---|
| Report date: | 20.01.2022 |
| 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:

...

e) Other events:

FINANCIAL REPORTING SCHEDULE 2022

We are sending you herewith the **Financial schedule for 2022** prepared in accordance with Article 247 - FSA Regulation no.5/2018 and Regulations of BSE Code from Article 92 in Section II, Chapter IV – Disclosure.

FINANCIAL REPORTING SCHEDULE

2022

| EVENT | DATE |
|--|---------------|
| 1. Reporting of annual preliminary financial results for 2021 | 25.02.2022 |
| 2. General Meeting of Shareholders approving the annual financial results for 2021 | 28/29.04.2022 |
| 3. Reporting of the annual financial results – Annual Report for 2021 | 29.04.2022 |
| 4. Reporting of quarterly financial results – the 1 st quarter of 2022 | 13.05.2022 |
| 5. Reporting of half-yearly financial results – the 1 st half of 2022 | 12.08.2022 |
| 6. Reporting of quarterly financial results – the 3 rd quarter of 2022 | 11.11.2022 |

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**

**Vicepresident Board of Directors,
Ioan MICLEA**