

To

FINANCIAL SUPERVISORY AUTHORITY - Financial Instruments and Investments Sector
BUCHAREST STOCK EXCHANGE - Regulated market

CURRENT REPORT

According to FSA Regulation no. 5/2018 on issuers and operations with securities

Report date: June 17th, 2022
Name of the issuing company: COMPA S.A. Sibiu
Social headquarters: Sibiu, No.8, Henri Coandă Street, Postal Code 550234
Phone/fax number: +40269 237 878; + 40269 237 770
VAT no : RO 788767
Order Number in the Trade Register: J32 / 129 / 1991
Share capital: RON 21.882.103,8
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

According to the **Regulation 5/2018** on issuers and operation with securities and to the Law 24/2017 on issuers of financial instruments and market operations, shareholders and investors are informed about decision no. 84 art. 1 and 2 of 17.06.2022 of the Board of Directors of COMPA S.A. by which it was decided to convene the Ordinary General Meeting of Shareholders for the date of 27 / 28.07.2022, having the reference date of 18.07.2022.

In the link below, as well as on the website www.compa.ro , the convening notice for OGMS is available.

Chairman Board of Directors and CEO,
Ioan DEAC

Vice president Board of Directors,
Ioan MICLEA