

To

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

**CURRENT REPORT**

**according to FSA Regulation no. 5/2018 regarding issuers and operations with securities**

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Report data:	July 27 <sup>th</sup> 2022
Name of the issuing entity:	COMPA S.A.
Social headquarters:	Sibiu, No.8, Henri Coandă Street, Postal code 550234, Sibiu County
Phone/fax number:	+40269 237 878/ +40269 212 204
VAT code:	RO788767
Registration number in the Trade Registry:	J32 / 129 / 1991
Subscribed and paid share capital:	21.882.103,8 RON
Regulated Market on which the issued securities are traded:	Bucharest Stock Exchange, Standard Category, symbol CMP

Cod LEI 315700EXV87GJDVUUA14

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**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**

**Resolution of the Ordinary General Meeting of Shareholders from 27.07.2022**

**Chairman & CEO,**  
Ioan DEAC

**Member of the Board**  
Ioan MICLEA

**RESOLUTION nr. 90/ 27.07.2022**  
**OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**COMPA S.A. SIBIU COMPANY**

The Ordinary General Meeting of Shareholders (OGMS) convened by the Board of Directors of COMPA S.A. Sibiu, assembled on July 27<sup>th</sup> 2022 at 15.00 (Romanian Local Time) in accordance with the law in force.

The work took place during the first convocation at the company's headquarters, fulfilling all publicity and quorum conditions. Thus, at the meeting participated in person / through a representative / by correspondence a number of **9** shareholders, having a number of **108,249,210** shares from the share capital, representing **49,4693%** form total number of shares and **50,9847%** from the total number of shares with voting rights of the share capital of COMPA S.A. (218,821,038 shares in the share capital of which 212.316.885 voting shares; 6.504.135 Shares are shares without voting rights, being shares repurchased by COMPA SA according to the Buy back program).

Having met the quorum provided for in Chapter VIII, paragraph (2) of the Articles of Association of the company, namely, "the presence of shareholders holding at least a quarter of the total number of voting rights", the meeting is legally constituted and it goes on with the presentation, debate and voting of the items provided in the completed agenda of the meeting, as announced in the call published in the Bursa newspaper from 24.06.2022, in the Tribuna newspaper from 24.06.2022, in the Official Gazette part IV of Nr. 2598/21.06.2022, on the company's website [www.compa.ro](http://www.compa.ro) on 21.06.3022, on [www.bvb.ro](http://www.bvb.ro) site on 17.06.2022 and on [www.asfromania.ro](http://www.asfromania.ro) on 18.06.2022.

After debates concerning all points set out in the agenda, the following resolutions were adopted:

**Art.1**

With **108.249.210** valid votes cast, related to a number of **108.249.210** shares, representing **49,4693%** of the share capital and **50,9847%** of total shares with voting rights in the share capital, of which **108.249.210** votes cast "for", (**100%** from the votes cast), without votes cast "against" and without abstentions, the O.G.M.S., by open vote, **approves** the election from among the present shareholders of Mrs. Mihaela Dumitrescu as secretary of the meeting.

**Art. 2**

With **108.249.210** valid votes cast, related to a number of **108.249.210** shares, representing **49,4693%** of the share capital and **50,9847%** of total shares with voting rights in the share capital, of which **108.249.210** votes cast "for", (**100%** from the votes cast), without votes cast "against" and without abstentions, the O.G.M.S., by open vote, **approves** the rectified Revenues and Expenses Budget for 2022 and the investment plan for 2022 –version June 2022.

**Art. 3**

With **108.249.210** valid votes cast, related to a number of **108.249.210** shares, representing **49,4693%** of the share capital and **50,9847%** of total shares with voting rights in the share capital, of which **108.249.210** votes cast “for”, (**100%** from the votes cast), without votes cast “against” and without abstentions, the O.G.M.S., by open vote, **approves August 12<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 **August 11<sup>th</sup>, 2022 as ex-date**, according to Art. 176(1) from FSA Regulation no.5 / 2018.

#### **Art. 4**

**Art.4.1** With **108.249.210** valid votes cast, related to a number of **108.249.210** shares, representing **49,4693%** of the share capital and **50,9847%** of total shares with voting rights in the share capital, of which **108.249.210** votes cast “for”, (**100%** from the votes cast), without votes cast “against” and without abstentions, the O.G.M.S., by open vote, **approves** the mandate Mister **Ioan Deac Chairman of the Board / CEO** to: conclude and / or sign, on behalf of the company and / or shareholders the company General Assembly decisions, and any documents, forms and requests adopted / drawn up for the purpose or for the execution of decisions, in relation to any natural or legal person, private or public, to perform all legal formalities for registration, publicity, enforceability, execution and publication of adopted decisions.

**Art.4.2** With **108.249.210** valid votes cast, related to a number of **108.249.210** shares, representing **49,4693%** of the share capital and **50,9847%** of total shares with voting rights in the share capital, of which **108.249.210** votes cast “for”, (**100%** from the votes cast), without votes cast “against” and without abstentions, the O.G.M.S., by open vote, **approves** the empowerment of Miss Pîrvu Sabina Oana– legal councilor of the company to perform all legal formalities for registration, publicity and publication of adopted decisions.

No canceled votes were recorded.

Sibiu, July 27<sup>th</sup>, 2022

**Board of Directors, through**  
**Chairman & CEO,**  
Ioan DEAC