

No. 341/ 01.08.2022

VOTE RESULT

O.G.M.S. from July 27th, 2022 – first convocation

In accordance with the provisions of **Art. 209 of the A.S.F. no. 5/2018 regarding the issuers of financial instruments and market operations**, the company COMPA S.A., established and operating in accordance with the Romanian legislation, registered at the Trade Register Office attached to the Sibiu Tribunal, under no. J32/129/1991, fiscal registration code RO 788767, with headquarters located in Sibiu, No. 8, Henri Coandă street, Sibiu county, having the subscribed and paid-in share capital in the amount of **21.882.103.8 RON** divided into **218.821.038** registered shares, each with a nominal value of 0.1 lei, presents the result of the O.G.M.S. vote which took place at the first call, in the legal and statutory conditions of quorum, on **July 17th, 2022**, at the company's headquarters.

Participated (physically present, by special empowerment or by correspondence voting forms) a number of 9 shareholders holding a number of **108.249.210** shares in the share capital, representing **49,4693%** of the total number of shares in the share capital of Compa and **50,9847%** of the total number of shares with voting rights in the share capital of Compa (**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 according to the buy back program), on **the reference date –July 18th 2022**, as follows:

- **6 present shareholders**, registered on the attendance list of shareholders, holding a number of **91.012.505** shares / voting rights, representing **41,5922%** of the total number in share capital (**218.821.038**) and **42,8664%** of the total number of voting shares (**212.316.885**) at the reference date **18.07.2022**.
- **3 shareholders** who submitted correspondence voting forms, registered on the attendance list of shareholders, holding a number of **17.236.705** shares / voting rights, representing **7,8771%** of the total number of shares in the share capital (**218.821.038**) and **8,1184%** of the total number of voting shares (**212.316.885**) at the reference date **July 18th 2022**.

Statement of shares and voting rights at the reference date July 18th 2022 for the OGMS from July 27th 2022.

The total number of shares in the share capital of the company is **218.821.038**, of which **212.316.885** shares with voting rights on **July 18th 2022** - the reference date for the **O.G.M.S. from July 27th 2022**, considering that there are repurchased by the company a number of **6.504.135** shares, based on the buy- back program carried out by the company.

O.G.M.S. VOTING RESULTS

1. The election of the secretary of the meeting of the Ordinary General Meeting of Shareholders from among the present shareholders.

Total number of shares for which valid votes were cast	The proportion of the total share capital represented by the respective votes	The proportion of the share capital at the reference date – July 27 th 2022 represented by the respective votes	Votes cast <i>For</i>		Votes cast <i>Against</i>		<i>Abstentions</i>	
			Number of votes cast	% of total votes cast	Number of votes cast	% of total votes cast	Number of votes cast	% of total votes cast
108.249.210	49,4693%	50,9847%	108.249.210	100%	-	-	-	-

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 the total number of 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 item 1 on the agenda.**

2. Presentation, debate and approval of the rectified Revenues and Expenses Budget for 2022 and the investment plan for 2022 –version June 2022.

Total number of shares for which valid votes were cast	The proportion of the total share capital represented by the respective votes	The proportion of the share capital at the reference date – July 27 th 2022 represented by the respective votes	Votes cast <i>For</i>		Votes cast <i>Against</i>		<i>Abstentions</i>	
			Number of votes cast	% of total votes cast	Number of votes cast	% of total votes cast	Number of votes cast	% of total votes cast
108.249.210	49,4693%	50,9847%	108.249.210	100%	-	-	-	-

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 the total number of 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 item 2 on the agenda.**

3. Approval of August 12th, 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. 87, Law 24/2017 on issuers of financial instruments and market operations and approval of August 11th, 2022, as ex-date, according to Art. 176(1) from FSA Regulation no. 5 / 2018.

Total number of shares for which valid votes were cast	The proportion of the total share capital represented by the respective votes	The proportion of the share capital at the reference date – July 27 th 2022 represented by the respective votes	Votes cast <i>For</i>		Votes cast <i>Against</i>		<i>Abstentions</i>	
			Number of votes cast	% of total votes cast	Number of votes cast	% of total votes cast	Number of votes cast	% of total votes cast
108.249.210	49,4693%	50,9847 %	108.249.210	100%	-	-	-	-

With **108.249.210** validly cast votes, corresponding to a number of **108249.210** shares, representing **49,4693%** of the share capital and **50,9847%** of the total number of voting shares in the share capital, of which **108.249.210** votes cast “for” (100% from the vote cast), without votes cast “against” and without abstentions, the O.G.M.S., by open vote, **approves item 3 on the agenda.**

4. Empowering of individuals that will perform the publication and recording formalities of the GMS session decisions, including their signing.

Total number of shares for which valid votes were cast	The proportion of the total share capital represented by the respective votes	The proportion of the share capital at the reference date – July 27 th 2022 represented by the respective votes	Votes cast <i>For</i>		Votes cast <i>Against</i>		<i>Abstentions</i>	
			Number of votes cast	% of total votes cast	Number of votes cast	% of total votes cast	Number of votes cast	% of total votes cast
108.249.210	49,4693%	50,9847%	108.249.210	100%	-	-	-	-

With **108.249.210** validly cast votes, corresponding to a number of **108249.210** shares, representing **49,4693%** of the share capital and **50,9847%** of the total number of voting shares in the share capital, of which **108.249.210** votes cast “for” (100% from the vote cast), without votes cast “against” and without abstentions, the O.G.M.S., by open vote, **approves item 4 on the agenda.**

Chairman & CEO,
Ioan DEAC

Technical Secretariat,
Sabina PIRVU