

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:	February 24 <sup>th</sup> 2023
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 – ANNOUNCEMENT OF A CLOSED TRADE PERIOD 27.02.2023 – 27.03.2023**

In accordance with the provisions of Regulation (EU) no. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Regulation on market abuse) - art. 19 para. (11), as well as in accordance with the provisions of A.S.F. Regulation no. 5/2018 on issuers of financial instruments and market operations - art. 249 para. (1), Compa S.A. informs the shareholders about the future closed trading period.

Between **27 February 2023** and **27 March 2023**, persons exercising management responsibilities within Compa SA, as well as persons having access to inside information within the company, shall not conduct any transaction in their own account or in the account of a third party, directly or indirectly, on Compa shares (CMP symbol) or other related financial instruments during a closed period of 30 calendar days before the publication on the website [www.compa.ro](http://www.compa.ro) of the annual report for 2022, as material for the General Meeting of Shareholders scheduled according to the financial calendar on 26 / 27.04.2023.

The end date of the closed period is the date of 27.03.2023 when the Annual Report will be published on the site

This closed period is due to the fact that on March 27, 2023, Compa S.A. will publish the Annual Report for 2022, as material for the General Meeting of Shareholders scheduled according to the financial calendar on 26/27.04.2023.

**President of the Board & CEO,**

**Ioan DEAC**

**Vicepresident Of the Board**

**Ioan MICLEA**