

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: May, 8<sup>th</sup> 2023

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: OTHER EVENTS: ERRATUM RESOLUTION O.G.M.S. no. 59/26.04.2023 ART. 4**

We point out that through the current report dated 26.04.2023, the issuer has published the decisions of the O.G.M.S. and E.G.M.S. dated 26.04.2023.

We point out that according to the O.G.M.S. resolution nr. 59 in Art. 4, the following were decided:

**Art. 4**

With 116.071.961 validly cast votes, corresponding to a number of 116.071.961 shares, representing 53,1521% of the total number of voting shares in the share capital and 53,0042 % of the total share capital, of which 116.071.961 votes cast "for" **(100% from the cast votes)**, without votes cast "against" and without abstentions, the OGMS, by open vote, **approves** the date of June 15<sup>th</sup>, 2023, as the date of payment for the payment of dividends. The payment of dividends will be made in RON. The method of payment of dividends will be notified to the shareholders before the date of starting the payment. Dividend expenses are borne by shareholders.

Due to an error, in the romanian version of the O.G.M.S. resolution nr. 59, art. 4, the date of 15.06.2022 is mentioned as the date of payment, the correct date being 15.06.2023, so the error is corrected, and Art. 4 of the decision will have the following content:

#### Art. 4

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**Chairman & CEO,**  
Ioan DEAC

**Member of the Board**  
Ioan MICLEA