

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: April 28<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. 8**

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. 8, the following were decided:

#### **Art. 8**

With 114.550.961 validly cast votes, corresponding to a number of 114.550.961 shares, representing 51,3594 % of the total number of voting shares in the share capital and 51,2551 % of the total share capital, of which 97.314.258 votes cast "for" **(84,9528 % from the cast votes)**, 17.236.705 votes cast "against" **(15,0472 % from the cast votes)** and without abstentions (if applicable), the OGMS, by secret vote, **approves** the appointment of the external financial auditor S.C. QUANTUM EXPERT S.R.L. Sibiu having its headquarters in Deva, str. Mărăști, Bl. D3, Sc. 4, ap. 44, Hunedoara County having a unique registration code 12600149, registered at the Trade Register under no. J20 /40/2000, company authorized by the Romanian Chamber of Financial Auditors based on authorization no. 118 / 28.11.2001, in order to carry out the Statutory Audit for the year 2023.

Due to an error, the designation of the external auditor S.C. is mentioned. QUANTUM EXPERT S.R.L. Sibiu, the company being a company based in Deva, so the error is corrected, and Art. 8 of the resolution will have the following content:

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**Chairman & CEO,**

Ioan DEAC

**Member of the Board**

Ioan MICLEA