

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: October 12th 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 13.10.2023 – 14.11.2023

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 **13 October 2023** and **14 November 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 announcement of the financial results for the 3rd Semester of the year 2023.

The end date of the closed period of 30 days is the date on which the announcement is made, respectively November 14, 2023, after the announcement is made.

This closed period is due to the fact that on November 14, 2023, Compa S.A. will publish the financial results for the 3rd Semester of the year 2023.

President of the Board & CEO,

Ioan DEAC

Registered at the Trade Register Office under no.

J 32/129 din 1991

Fiscal Code (VAT Code): RO 788767

SICOMEX Code .100555; SIRUES Code 0778437

Bank accounts ING BANK Sibiu:

RO60INGB0015000041108911 / RON

RO09INGB0015000041100711 / Euro

Bank accounts BRD Sibiu:

RO24 BRDE 330 SV 021 97 82 3300 / RON

RO69 BRDE 330 SV 016 67 30 3300 / EUR

RO18 BRDE 330 SV 017 96 70 3300 / USD