

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:	26 th October 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 REPORT

Pursuant to art. 234 para. 1 of the A.S.F. Regulation no. 5/2018 regarding issuers of financial instruments and market operations, shareholders and investors are informed about the decision of the Board of Directors no. 91/26.10.2023 by means of which it is noted the termination, starting with the date of 22.10.2023, of the mandate of member of the Board of Directors and of the position of vice-president of the Board of Directors of Mr. Ioan Miclea, as a result of his passing away.

In the immediately following period, the Board of Directors will take all legal and necessary measures to ensure the operation of the company in full compliance with the statutory and legal requirements by appointing a provisional member within the Board.

President of the Board & CEO,
Ioan DEAC