

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: December 8th, 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: Notification of transactions made by a person discharging managerial responsibilities

Compa S.A. (issuer) would like to inform investors of the transactions with the issuers shares made by individuals discharging managerial responsibilities. The transactions were notified to the issuer on 4th.12.2023 by the individuals with managerial responsibilities in accordance with the provisions of the capital market law and are annexed to the present document.

Chairman Board of Directors and CEO,
Ioan DEAC

Vice president Board of Directors,
Mihaela DUMITRESCU