Nr. înregistrare la O.N.R.C: J32/129/1991 Cod de înregistrare fiscal: RO 788767 Sibiu, România, 550234. Henri Coandă, nr. 8 Tel. +40 269 237 878, +40 269 214 799;

Fax: +40 269 237 770, www.compa.ro



NOTE

Regarding the total number of shares and voting rights on reference date - 11.04.2024

Pursuant to art. 188 para. 1 lit. b of the A.S.F. Regulation no. 5/2018 regarding issuers of financial instruments and market operations, the company informs about the following:

At the reference date the total number of shares issued by the company is **218.821.038** from which at this date a number of **218.821.038** shares are shares with voting rights, considering that for a number of 444.153 shares the voting right is suspended, being owned by de company as a result of the buyback program that was carried out by the company.

Sibiu, 22.04.2024

Chairman&CEO,
Ioan DEAC

Vicepresident Board of Directors, Mihaela DUMITRESCU