

## ANNOUNCEMENT

### on the availability of separate and consolidated financial statements, released in accordance with I.F.R.S. on 31<sup>st</sup> December 2019

In compliance with Regulation No.5 / 2018, on issuers and operations with securities, the COMPA 's Board of Directors informs all interested shareholders that starting with the **29<sup>th</sup> of April 2020** the **Annual Report for the financial year 2019 (separate and consolidated)** is now available on the company's website, [www.compa.ro](http://www.compa.ro), under the **Investor Relations** section.

#### The Report of the Board of Directors includes:

##### 1. Separate financial statements of COMPA S.A. for 2019:

- The Auditor's Report;
- Separate financial statements;
- The Statement of the board of directors;
- Annual report under FSA Regulation No.5 / 2018;

##### 2. Consolidated financial statements of COMPA S.A. for 2019:

- The Auditor's Report;
- Consolidated financial statements;
- The Statement of the board of directors;
- Consolidated annual report;

Reports will be sent to both the Bucharest Stock Exchange and the Financial Supervisory Authority, in accordance with the law in force.