



To

FINANCIAL SUPERVISORY AUTHORITY - Financial Instruments and Investments Sector
BUCHAREST STOCK EXCHANGE - Regulated market

CURRENT REPORT

According to Financial Supervisory Authority Regulation no. 5/2018 regarding issuers and operations with securities

Report date:	20.01.2021
Name of the issuing entity:	COMPAS S.A.
Registered office:	Sibiu, Henri Coandă 8, 550234
Phone/fax number:	+40269 237878; +40269 237 770
VAT no	RO788767
Registration number in the Trade Registry:	J32 / 129 / 1991
Subscribed and paid share capital:	21.882.103,8 lei
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:

FINANCIAL REPORTING SCHEDULE 2019

We are sending you herewith the **Financial schedule for 2021** prepared in accordance with Article 247 - FSA Regulation no.5/2018 and Regulations of BSE Code from Article 92 in Section II, Chapter IV – Disclosure.



FINANCIAL REPORTING SCHEDULE

2021

EVENT	DATE
1. Reporting of annual preliminary financial results for 2020	26.02.2021
2. General Meeting of Shareholders approving the annual financial results for 2020	22/23.04.2021
3. Reporting of the annual financial results – Annual Report for 2020	23/26.04.2021
4. Reporting of quarterly financial results – the 1 st quarter of 2021	17.05.2021
5. Reporting of half-yearly financial results – the 1 st half of 2021	31.08.2021
6. Reporting of quarterly financial results – the 3 rd quarter of 2021	15.11.2021

Meetings with financial analysts, investment advisors, brokers and investors for the presentation of financial results, where applicable, will be communicated in due time.

**Chairman & CEO,
Ioan DEAC**

**CFO,
Ioan MICLEA**