



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

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Report date:	20.01.2023
Name of the issuing entity:	COMPA 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

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### 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 2023

We are sending you herewith the **Financial schedule for 2023** 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

**2023**

EVENT	DATE
1. Reporting of annual preliminary financial results for 2022	27.02.2023
2. General Meeting of Shareholders approving the annual financial results for 2022	26/27.04.2023
3. Reporting of the annual financial results – Annual Report for 2022	27/28.04.2023
4. Reporting of quarterly financial results – the 1 <sup>st</sup> quarter of 2023	15.05.2023
5. Reporting of half-yearly financial results – the 1 <sup>st</sup> half of 2023	11.08.2023
6. Reporting of quarterly financial results – the 3 <sup>rd</sup> quarter of 2023	14.11.2023

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**

**Vice president Board of Directors ,  
Ioan MICLEA**