



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:	16.01.2024
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

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 2024

We are sending you herewith the **Financial schedule for 2024** 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

2024

EVENT	DATE
1. Reporting of annual preliminary financial results for 2023	28.02.2024
2. General Meeting of Shareholders approving the annual financial results for 2023	25/26.04.2024
3. Reporting of the annual financial results – Annual Report for 2023	26/29.04.2024
4. Reporting of quarterly financial results – the 1 st quarter of 2024	15.05.2024
5. Reporting of half-yearly financial results – the 1 st half of 2024	12.08.2024
6. Reporting of quarterly financial results – the 3 rd quarter of 2024	15.11.2024

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/CFO
Mihaela DUMITRESCU**