



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:	21.01.2025
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 2025

We are sending you herewith the **Financial schedule for 2025** 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

2025

EVENT	DATE
1. Reporting of annual preliminary financial results for 2024	28.02.2025
2. General Meeting of Shareholders approving the annual financial results for 2024	24/25.04.2025
3. Reporting of the annual financial results – Annual Report for 2024	25/28.04.2025
4. Reporting of quarterly financial results – the 1 st quarter of 2025	15.05.2025
5. Reporting of half-yearly financial results – the 1 st half of 2025	14.08.2025
6. Reporting of quarterly financial results – the 3 rd quarter of 2025	14.11.2025

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

President of the Board & CEO,
Ioan DEAC

Vice president Board of Directors/CFO
Mihaela DUMITRESCU