

Nr. 261 / 02.04.2021

To

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

CURRENT REPORT

According to FSA Regulation no. 5/2018 on issuers and operations with securities

Report date: April 2nd 2021
Name of the issuing company: COMPA S.A. Sibiu
Social headquarters: Sibiu, No.8, Henri Coandă Street, Postal Code 550234
Phone/fax number: +40269 237 878; + 40269 237 770
VAT no : RO 788767
Order Number in the Trade Register: J32 / 129 / 1991
Share capital: RON 21.882.103,8
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

Pursuant to art. 234 paragraph 1 letter l of the Regulation 5/2018 on issuers and operation with securities the shareholders and the investors are informed, as follows:

In the file **no. 2690/85/2020** pending in Sibiu Tribunal - petition pronouncing the absolute nullity of the E.G.M.S. resolution of 12.11.2020. - complainant SOCIETATEA DE INVESTIȚII FINANCIARE BANAT CRIȘANA S.A. by decision no. 122 pronounced on 30.03.2021, the court notes that the complainant renounces the judgment of the application.

Chairman & CEO,

Ioan DEAC

CFO,

Ioan MICLEA