

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:                                                | 20.01.2022                                              |
| 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 2022

We are sending you herewith the **Financial schedule for 2022** 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

**2022**

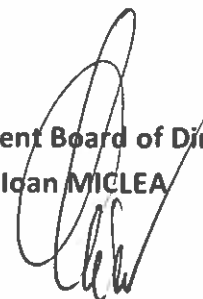
| EVENT                                                                              | DATE          |
|------------------------------------------------------------------------------------|---------------|
| 1. Reporting of annual preliminary financial results for 2021                      | 25.02.2022    |
| 2. General Meeting of Shareholders approving the annual financial results for 2021 | 28/29.04.2022 |
| 3. Reporting of the annual financial results – Annual Report for 2021              | 29.04.2022    |
| 4. Reporting of quarterly financial results – the 1 <sup>st</sup> quarter of 2022  | 13.05.2022    |
| 5. Reporting of half-yearly financial results – the 1 <sup>st</sup> half of 2022   | 12.08.2022    |
| 6. Reporting of quarterly financial results – the 3 <sup>rd</sup> quarter of 2022  | 11.11.2022    |

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

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Vicepresident Board of Directors,  
Ioan MICLEA

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