



To

FINANCIAL SUPERVISORY AUTHORITY
BUCHAREST STOCK EXCHANGE

- Financial Instruments and Investments Sector
- Regulated market

CURRENT REPORT

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

Report date: Februarz 24th 2022
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 – ANNOUNCEMENT OF A CLOSED TRADE PERIOD 25.02.2022 – 28.03.2022

In accordance with the provisions of Regulation (EU) no. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Regulation on market abuse) - art. 19 para. (11), as well as in accordance with the provisions of A.S.F. Regulation no. 5/2018 on issuers of financial instruments and market operations - art. 249 para. (1), Compa S.A. informs the shareholders about the future closed trading period.

Between **25 Februarz 2022** and **28 March 2022**, persons exercising management responsibilities within Compa SA, as well as persons having access to inside information within the company, shall not conduct any transaction in their own account or in the account of a third party, directly or indirectly, on Compa shares (CMP symbol) or other related financial instruments during a closed period of 30 calendar days before the publication on the website www.compa.ro of the annual report for 2021, as material for the General Meeting of Shareholders scheduled according to the financial calendar on 28 / 29.04.2022.

The end date of the closed period of 30 days is the date of 28.03.2022 when the Annual Report will be published on the site

This closed period is due to the fact that on March 28, 2022, Compa S.A. will publish the Annual Report for 2021, as material for the General Meeting of Shareholders scheduled according to the financial calendar on 28/29.04.2022.

President of the Board & CEO,
Ioan DEAC

Vicepresident Of the Board
Ioan MICLEA