

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

**CURRENT REPORT**

**according to FSA Regulation no. 5/2018 regarding issuers and operations with securities**

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Report data: April 30<sup>th</sup> 2024

Name of the issuing entity: COMPA S.A.

Social headquarters: Sibiu, No.8, Henri Coandă Street, Postal code 550234, Sibiu County

Phone/fax number: +40269 237 878/ +40269 212 204

VAT code: RO788767

Registration number in the Trade Registry: J32 / 129 / 1991

Subscribed and paid share capital: 21.882.103,8 RON

Regulated Market on which the issued securities are traded: Bucharest Stock Exchange, Standard Category, symbol CMP

Cod LEI 315700EXV87GJDVUUA14

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**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**

**OGMS RESOLUTION NO. 49/25.04.2024**

Regarding OGMS Resolution no. 49/25.04.2024, it is found that due to a material error in each article of the resolution, the percentage representing the validly expressed votes from the total number of shares with voting rights in the share capital was reversed with the percentage representing the validly expressed votes from the total share capital.

Thus, the material error found in each article of the 13 articles of OGMS Resolution no. 49/25.04.2024, in the sense that,

Instead of

With 119,649,930 validly cast votes, related to a number of 119,649,930 shares, representing 54.6794% of the total number of shares with voting rights in the share capital and 54.7906% of the total share capital....

It will be read

With 119,649,930 validly cast votes, related to a number of 119,649,930 shares, representing 54.7906% of the total number of shares with voting rights in the share capital and 54.6794% of the total share capital....

The rest of the provisions of the decision remain unchanged.

Thus, OGMS Resolution no. 49/25.04.2024 will have the content attached to this current report.

**EGMS RESOLUTION NO. 50/25.04.2024**



Regarding EGMS Resolution no. 50/25.04.2024, it is found that due to a material error in each article of the resolution, the percentage representing the validly expressed votes from the total number of shares with voting rights from the share capital was reversed with the percentage representing the validly expressed votes from the total share capital.

Thus, the material error found in each article of the 12 articles of EGMS Resolution no. 50/25.04.2024, in the sense that,

Instead of

With 120,787,430 validly cast votes, related to a number of 120,787,430 shares, representing 55,1900 % of the total number of shares with voting rights in the share capital and 55.3023 % of the total share capital ....

It will be read

With 120,787,430 validly cast votes, related to a number of 120,787,430 shares, representing 55.3023 % of the total number of shares with voting rights in the share capital and 55.1900 % of the total share capital .....

The rest of the provisions of the decision remain unchanged.

Thus, EGMS Decision no. 50/25.04.2024 will have the content attached to this current report.

**Chairman & CEO,**  
Ioan DEAC

**Vicechairman & CFO,**  
Mihaela DUMITRESCU