

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

Report data:	May 7 th 2026
Name of the issuing entity:	COMPAS S.A.
Social headquarters:	Sibiu, Henri Coandă Street, no.8, CP 550234
Phone/fax number:	+40269 237 878/ +40269 212 204
VAT code:	RO788767
Registration number in the Trade Registry:	J1991000129321
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

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

Resolution of the Ordinary General Meeting of Shareholders nr. 34 from May, 7th 2026

Resolution of the Extraordinary General Meeting of Shareholders nr.37 from May 7th 2026

President of the Board of Directors,

Ioan DEAC

Vicepresident of the Board of Directors

Mihaela DUMITRESCU