

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

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| Report date: | January 14, 2020 |
| Name of the issuing company: | COMP A 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

On 14.01.2020, the meeting of the Extraordinary General Meeting of the shareholders of COMP A S.A. was convened for all the shareholders registered in the Register of Shareholders of the Company, kept by the Company Depozitarul Central S.A. Bucharest, at the end of the day of 06.01.2020, considered the Reference Date for this meeting.

The convening of the Extraordinary General Assembly was made by publication in the Official Gazette of Romania, Part IV, no. 5152 / 11.12.2019 and in the newspaper BURSA dated 12.12.2019.

Also, the Convening was published on the company website, on the BVB and ASF websites on 06.12.2019.

As the Extraordinary General Meeting was attended by shareholders holding 105,565,717 shares, representing 48.24% of the Company's share capital, without meeting the statutory minimum requirement at the first convocation, the Extraordinary General Meeting will meet on 15.01.2020 in the same place, same agenda and Reference date.

There are no other important events to be reported.

Chairman & CEO,

Ioan DEAC