

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

Report date:	January 16, 2020
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 - ERRATUM

From an error involved in centralizing the data regarding the presence of the EGMS of 14.01.2020, the figures were incorrectly taken over. The correct formulation is::

As the Extraordinary General Meeting was attended by shareholders holding 54,116,838 shares, representing 24.7311% 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