

To

FINANCIAL SUPERVISORY AUTHORITY - Financial Instruments and Investments Sector

BUCHAREST STOCK EXCHANGE - Regulated market

CURRENT REPORT

According to Financial Supervisory Authority Regulation no. 5/2018 regarding issuers and operations with securities

Report date:	22.01.2020
Name of the issuing entity:	COMPA S.A.
Registered office:	Sibiu, Henri Coandă 8, 550234
Phone/fax number:	+40269 237878; +40269 237 770
VAT no	RO788767
Registration number in the Trade Registry:	J32 / 129 / 1991
Subscribed and paid share capital:	21.882.103,8 lei
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:**

FINANCIAL REPORTING SCHEDULE 2019

We are sending you herewith the **Financial schedule for 2020** prepared in accordance with Article 247 - FSA Regulation no.5/2018 and Regulations of BSE Code from Article 92 in Section II, Chapter IV – Disclosure.

FINANCIAL REPORTING SCHEDULE

2020

EVENT	DATE
Reporting of annual preliminary financial results for 2019	24.02 – 28.02.2020
General Meeting of Shareholders approving the annual financial results for 2019	27.04 – 28.04.2020
Reporting of the annual financial results – Annual Report for 2019	28.04 – 29.04.2020
Reporting of quarterly financial results – the 1 st quarter of 2020	11.05 – 15.05.2020
Reporting of half-yearly financial results – the 1 st half of 2020	27.08 – 31.08.2020
Reporting of quarterly financial results – the 3 rd quarter of 2020	12.11 – 16.11.2020

Meetings with financial analysts, investment advisors, brokers and investors for the presentation of financial results, where applicable, will be communicated in due time.

Chairman & CEO,
Ioan DEAC

CFO,
Ioan MICLEA