SIBIU, ROMANIA, 550234, H. COANDA 8,
Phone: +40 269 237 878; +40 269 214 799;
Fax: +40 269 237 770; www.compa.ro

No. 694/12.08.2021

To

FINANCIAL SUPERVISORY AUTHORITY - Financial Instruments and Investments Sector

BUCHAREST STOCK EXCHANGE - Regulated market

CURRENT REPORT

According to FSA Regulation no. 5/2018 on on issuers and operation with securities

Report date: August 12th, 2021
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

Pursuant to art. 234 paragraph 1 of the Regulation 5/2018 on issuers and operation with securities the shareholders and the investors are informed about the decision of the Board of Directors acknowledging the notification of Mr. Ioan Miclea - Economic Manager regarding the resignation to the mandate of Economic Manager, due to causes not attributable to the parties. The termination of the mandate contract will take effect starting with 01.09.2021. Mr. Ioan Miclea will continue to hold the position of Vicepresident of the Board of Directors of Compa S.A.

Chairman & CEO,
Ioan DEAC

Vice President & CFO,
Ioan MICLEA