

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 26<sup>th</sup> 2024  
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 – ANNOUNCEMENT OF A CLOSED TRADE PERIOD 29.01.2024 – 28.02.2024

In accordance with the provisions of Regulation (EU) no. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Regulation on market abuse) - art. 19 para. (11), as well as in accordance with the provisions of A.S.F. Regulation no. 5/2018 on issuers of financial instruments and market operations - art. 249 para. (1), Compa S.A. informs the shareholders about the future closed trading period.

Between **29 January 2024** and **28 February 2024**, persons exercising management responsibilities within Compa SA, as well as persons having access to inside information within the company, shall not conduct any transaction in their own account or in the account of a third party, directly or indirectly, on Compa shares (CMP symbol) or other related financial instruments during a closed period of 30 calendar days before the announcement of the Presentation of the preliminary financial results for 2023.

The end date of the closed period of 30 days is the date on which the announcement is made, respectively February 28, 2024, after the announcement is made.

This closed period is due to the fact that on February 28, 2024, Compa S.A. will publish the Presentation of the preliminary financial results for the year 2023.

**President of the Board & CEO,**  
**Ioan DEAC**

**Vicepresident Of the Board**  
**Mihaela DUMITRESCU**