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:	9 November 2026
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:	J1991000129321
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 Details Investors Teleconference Financial Result Q3 2026

Announcement

The management team of the Compa Group is organizing a teleconference on **November 19th, 2026**, on the unaudited financial results as of September 30, 2026/ Q3 of 2026.
It will take place:

- At 12:00 p.m. in Romanian*
- At 1:00 p.m. in English*

The conference call will be hosted by:

- Băiașu Dan - Nicolae – CEO
- Dumitrescu Mihaela – CFO

Those interested in participating in the teleconference must pre-register by completing the form

- at this link for Romanian,
- at this link for English**.**

The report containing the financial results for the year 2025 will be available on November 13th , 2026, **at 18:00 p.m**., both on the Bucharest Stock Exchange (symbol CMP) and on https://compa.ro/en/investor-relations/legal-reports, in the Quarterly Reports section – 2026.
The conference call will be held via the Teams application. After registering using the form on the pages indicated above, participants will receive an email with the details necessary to access the conference call both through the application and from their browser.

Participants who have questions about the Report are kindly requested to submit them in the registration form so that there is time to prepare the answers.

*Romanian time.

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