

## ANNOUNCEMENT

**on the availability of separate and consolidated Annual Report, released in accordance with I.F.R.S. on December 31, 2023**

In compliance with Regulation No.5 / 2018, on issuers and operations with securities, the COMPA 's Board of Directors informs all interested shareholders that the **Annual Report for the year 2023 (separate and consolidated)** is available on the company's website, under the <https://compa.ro/investor-relations/legal-reports?lang=en> section, starting with 26.04.2024.

**The Annual Report (separate and consolidated) includes:**

- Report of the Board of Directors, according to Regulation no. 5/2018;
- Audited financial statements and explanatory notes
- Declaration of conformity of financial statements;
- Financial auditor's report;
- Statement of assets and liabilities and statement of investments at the end of the reporting period
- Non financial Statement

This is communicated to the Bucharest Stock Exchange and to the Financial Supervisory Authority, in accordance with the legislation in force.

The Annual Report for year 2023 (separate and consolidated) can be accessed in the link below.