

To

**FINANCIAL SUPERVISORY AUTHORITY** - Financial Instruments and Investments Sector  
**BUCHAREST STOCK EXCHANGE** - Regulated market

### CURRENT REPORT

According to FSA Regulation no. 5/2018 regarding issuers and operations with securities

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Report date:	23.03.2020
Name of the issuing entity:	COMP A 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

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#### 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:**

**Press release regarding the COMP A's General Meetings of Shareholders in the context of the COVID-19 epidemic**

## PRESS RELEASE

### regarding the COMPA's General Meetings of Shareholders in the context of the COVID-19 epidemic

COMPA S.A. closely monitors the evolution of the situation in Romania regarding the spread of COVID19 and the measures adopted by the authorities to prevent it, based based on the Decree no. 195 from 16.03.2020 regarding the establishment of the state of emergency in f Romania and on the specific recommendations of the Financial Supervision Authority that monitors the Romanian Capital Market.

In this context, as well as the fact that COMPA S.A. convened the General Shareholders' Meeting for April 27/28, 2020 ("GSM"), the company comes to the assistance of the shareholders who wish to participate in the GSMs by issuing a set of recommendations designed to limit the number of individuals physically participating in the GSM, in compliance with the existing legal provisions, as follows:

- encourages participation in the GSM by means of distance communication, respectively by using the vote by correspondence (by form Correspondence voting bulletin);
- encourages the transmission and access of documents related to the GSM through electronic means of communication:
  - accessing the related information documents to the GSM in electronic format, from the COMPA's website [www.compa.ro](http://www.compa.ro) , instead of obtaining physical copies from the company's headquarters;
  - use of electronic means of accessing and transmitting documents (questions/ proposals / Correspondence voting bulletin) as much as possible by the shareholders;
  - transmission of the documents related to the GSM by post / courier service instead of physical submission to the company's headquarters (for situations in which the shareholders do not have an electronic signature).

We mention, in this regard, that both the procedure for voting by correspondence and the procedure for using electronic means is explained in detail in the GSM convening notice.

**Chairman & CEO,**  
Ioan DEAC

**CFO,**  
Ioan MICLEA