

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:	8 th November 2023
Name of the issuing company:	COMP A 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 REPORT

Pursuant to art. 234 para. 1 of the A.S.F. Regulation no. 5/2018 regarding issuers of financial instruments and market operations, shareholders and investors are informed about the decision of the Board of Directors no. 96/08.11.2023 through which, pursuant to art. 137² of the Companies Law no. 31/1990, Mrs. Mihaela Dumitrescu is appointed as temporary member of the Board of Administration and vice-president of the Board of Administration, starting from 9.11.2023 until 30.04.2024. At the same time, in accordance with the provisions of art. 143 para. 1 of the Companies Law no. 31-1990, Mrs. Mihaela Dumitrescu is designated as delegated economic director starting from 9.11.2023 until 30.04.2024.

President of the Board & CEO,
Ioan DEAC