

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 th November 2023
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 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. 98/09.11.2023 through which the Board of Directors approves the mandate of the executive management in order to start preparations for considering a potential division of the company, respectively a division of the real estate activity from the production activity (hiring experts, consultants, notary contact, financing banks discussions, etc.).

President of the Board & CEO,
Ioan DEAC