



To

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

CURRENT REPORT

According to Financial Supervisory Authority Regulation no. 5/2018 regarding issuers and operations with securities

Report date:	26.01.2026
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:	J1991000129321
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

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:

FINANCIAL REPORTING SCHEDULE 2025

We are sending you herewith the **Financial schedule for 2026** prepared in accordance with Article 247 - FSA Regulation no.5/2018 and Regulations of BSE Code from Article 92 in Section II, Chapter IV – Disclosure.



FINANCIAL REPORTING SCHEDULE 2026

EVENT	DATE
Closed period reporting of preliminary financial results 2025	28.01.2026 27.02.2026
1. Reporting of annual preliminary financial results for 2025	27.02.2026
2. Reporting of the annual financial results – Annual Report for 2025	7.04.2026
3. Conference call for the Annual Report 2025	9.04.2026
4. General Meeting of Shareholders approving the annual financial results for 2025	7/8.05.2026
Closed period reporting of 1 st Quarter financial results 2026	15.04.2026 - 15.05.2026
5. Reporting of quarterly financial results – the 1 st quarter of 2025	15.05.2026
6. Conference call for the 1 st Quarter financial results 2026	21.05.2026
Closed period reporting of 1 st Half financial results 2026	14.07.2026- 13.08.2026
7. Reporting of half-yearly financial results – the 1 st half of 2026	13.08.2026
8. Conference call for the 1 st Half financial results 2026	14.08.2026
Closed period reporting of 3 rd Quarter financial results 2026	14.10.2026- 13.11.2026
9. Reporting of quarterly financial results – the 3 rd quarter of 2026	13.11.2026
10. Conference call for the 3 rd Quarter financial results 2026	19.11.2026



In order to participate in the conference call, interested persons must pre-register in the week prior to the event using the dedicated form. Registration details will be published in the week prior to the event date.

The reports containing the financial statements will be available, according to the financial calendar above, on the Bucharest Stock Exchange website and COMPA SA investor website

<https://compa.ro/companie/raportari-legale-in-format-pdf>

**President of the Board,
Ioan DEAC**

**Vice president Board of Directors/CFO
Mihaela DUMITRESCU**