



PREFAB S.A. București
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To

- **Bucharest Stock Exchange**
- **Financing Surveillance Authority**

PREFAB S.A. Bucharest financial communication calendar for the year 2019 is the following :

Presenting the annual preliminary financial results 2018	27.02.2019
General Assembly of Shareholders for approval the annual financial results 2018	18/19.04.2019
Presenting the Annual Report 2018	19.04.2019
Presenting the Quarterly Report – Quarter I 2019	15.05.2019
Presenting the Semestrial Report – Semester I 2019	14.08.2019
Presenting the Quarterly Report – Quarter III 2019	15.11.2019

The meetings with financial consultants, placement consultants, brokers and investors in order to present the financial results, by case, will be communicated in due time.

General Director,
eng. Miluț Petre Marian

Economic Director,
ec. Boitan Daniela