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To

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

PREFAB S.A. Bucharest financial communication calendar for the year 2024 is the following :

Presenting the annual preliminary financial results 2023	26.02.2024
General Assembly of Shareholders for approval the annual financial results 2023	25/26.04.2024
Presenting the Annual Report 2023	26.04.2024
Presenting the Quarterly Report – Quarter I 2024	15.05.2024
Presenting the Semestrial Report – Semester I 2024	16.08.2024
Presenting the Quarterly Report – Quarter III 2024	15.11.2024

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.

In case of any changes of the dates mentioned above, due to legislative modifications or others, they will be communicated in compliance with the legal regulations.

General Director,  
 Eng. Milut Petre Marian

Deputy General Director,  
 ec. Boitan Daniela