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To

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

PREFAB S.A. Bucharest financial communication calendar for the year 2025 is the following :

Presenting the annual preliminary financial results 2024	21.02.2025
General Assembly of Shareholders for approval the annual financial results 2024	28/29.04.2025
Presenting the Annual Report 2024	29.04.2025
Presenting the Quarterly Report – Quarter I 2025	15.05.2025
Presenting the Semestrial Report – Semester I 2025	18.08.2025
Presenting the Quarterly Report – Quarter III 2025	14.11.2025

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