



PRESS RELEASE

PREFAB S.A. informs that starting with 26.04.2024 the **Annual Report for the financial year 2022**, prepared according to provisions of 24/2017 R Act, the A.S.F. Regulation no.5/2018 and the Stock Exchange Code of Bucharest, will be made publicly available in this way :

- 1. In electronic form** - on company's website: www.prefab.ro (Shareholding - Periodic Reports - Reports).
- 2. In written form** - at the registered office of PREFAB S.A. from Bucharest, str.Dr. Iacob Felix, nr.17-19, et.2, sector 1 or at the premises from Călărași, str. București, nr. 396.

This press release and the Annual Report for the financial year 2023, were transmitted simultaneously to the Stock Exchange of Bucharest and to the Financial Supervisory Authority.

Board of Directors of PREFAB S.A.

Chairman

Eng. Marian Petre Miluț