PREFAB S.A. Bucureşti
Sediul Social Str. Dr. Iacob Felix Nr. 17-19, Et. 2, Mun. Bucureşti, Sect. 1
Cod Poştal 011031, RCJ 40/9212/04.07.2003, Cod Unic de Înregistrare 1916198,
Cont Cec Bank RO27 CECEB 31830 RON 3906709,
Telefon: 021/331.51.16, Fax: 021/330.59.80
Punct de Lucru Călăraşi Str. Bucureşti, Nr. 396, Mun. Călăraşi,
Judeţul Călăraşi, Cod Poştal 910048, Telefon: 0242/311715, Fax: 0242/318975
Mobil: 0724561932, Web. www.prefab.ro, E-mail: office@prefab.ro

CURRENT REPORT
according to regulation A.S.F. no. 5 / 2018
Date of report: 27.04.2021

Name of the company - PREFAB S.A.
Registered Office - Bucureşti, str. Dr. Iacob Felix, nr. 17-19, et.2, sector 1
Phone no./fax - 021-3315116/021-3305980 - 0242-311715/0242-318975
Unique registration code with the Trade Register - R 1916198
Trade Register Registration Number - J40/9212/2003
Subscribed and paid in share capital - 24.266.709,5 lei RON
Regulated market where the issued securities are traded - Stock Exchange of Bucharest

IMPORTANT EVENT TO REPORT :

Decisions of Ordinary and Extraordinary General Meeting of Shareholders of 27.04.2021

PREFAB S.A. informs that on 27.04.2021 time 12^{00}, took place the Ordinary General Meeting of Shareholders, and at 14^{00} took place the Extraordinary General Meeting of Shareholders, convened in accordance with 31/1990 Act and 24/2017 Act at the premises of Călăraşi, jud Călăraşi, strada Bucureşti, nr. 396 both taking place through video-call.

Both the Ordinary General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders conducted their works on the first summons. The summons was published in the Official Gazette of Romania Part IV no. 1215/24.03.2021, in the newspaper „Bursa" no. 58/24.03.2021, in the newspaper „Observator de Călăraşi" no. 4443/24.03.2021 and posted on the company website (www.prefab.ro - Section Shareholders - A.G.A.). The meeting was attended by the shareholders registered in the Shareholders' Register on the reference date 12.04.2021.

Of the total of 48.533.419 shares issued, were present, represented or expressing their votes by correspondence at the Ordinary General Meeting, shareholders holding 46.600.130 shares, representing 96,0165 % of the share capital, and at the Extraordinary General Meeting, shareholders holding 46.600.130 shares, representing 96,0165 % of the share capital.

Having the quorum and the majority required, provided for by law and by the own statute, recorded in the minutes signed on the works of the Ordinary and Extraordinary General Meetings of Shareholders, the shareholders approved the following:

DECISION No. 1
of the
Ordinary General Meeting of Shareholders of 27.04.2021

The Ordinary General Meeting of Shareholders of PREFAB S.A., with registered office in Bucureşti, str. Dr. Iacob Felix, no. 17-19, et.2, sector 1, registered with the Trade Register under no. J 40 / 9212 / 04.07.2003, Unique Registration Code 1916198, met in compliance with the legal provisions on 27.04.2021, time 12^{00} at the premises of Călăraşi, strada Bucureşti, nr. 396, under the provisions of 31/1990 Act as subsequently amended and supplemented and the articles of association of the company, the quorum conditions were fulfilled, stakeholders representing 96,0165% of the social capital being present and represented, with a total number of 46.600.130 votes, valid for a 46.600.130 number of shares, representing 96,0165% of the social capital, with the unanimity of valid votes expressed, meaning 46.600.130 votes "for" (representing 100% of the valid expressed votes), 0 votes "against" (representing 0% of the valid expressed votes) and 0 votes "abstained" (representing 0% of the valid expressed votes).

DECIDES :

Art. 1. Approval of the individual financial statements of PREFAB S.A. for the year 2020, prepared in accordance with International Financial Reporting Standards (IFRS), based on reports of Board of Directors and financial auditor.

Art. 2. Approval of the consolidated financial statements of PREFAB S.A. for the year 2020, prepared in accordance with International Financial Reporting Standards (IFRS), based on reports of Board of Directors and financial auditor.

Art. 3. To approve the Board of Directors proposal on the distribution of net profit recorded in the financial year 2020, amounted to 6.104.836,27 lei, as follows:

- 415.418,45 lei - legal reserve;
- 1.321.410,11 lei - other reserves;
- 4.368.007,71 lei - dividends.

To approve the value of gross dividend/share worth 0,09 lei/share for the financial year 2020. Shareholders entitled to receive dividends for the financial year 2020 are those registered in the Central Depository records by the registration date **17.06.2021**.

To approve the date of **08.07.2021** as the date of dividend payment in accordance with the legal provisions in force.

a) To approve the term for keeping the shareholder's dividend: 3 years after the Ordinary General Assembly of Shareholder.

b) To authorize the Board of Directors of PREFAB S.A., to designate the payment agent under the legal regulatory framework applicable for paying dividends.

The distribution of dividends to shareholders will be made in accordance with the legal provisions, the costs related to the payment being borne by the shareholders from the value of the net dividend.

Shareholders shall be informed before the Payment Date on the means of dividends distribution through a timely statement sent B.V.B., A.S.F. which shall be published on the official website of Prefab S.A., www.prefab.ro.

Art. 4. The Board of Directors and the Executive Management of PREFAB S.A. will execute this decision and the secretariat will serve it those interested.

DECISION No. 2
of the
Ordinary General Meeting of Shareholders of 27.04.2021

The Ordinary General Meeting of Shareholders of PREFAB S.A., with registered office in Bucureşti, str. Dr. Iacob Felix, no. 17-19, et.2, sector 1, registered with the Trade Register under no. J 40 / 9212 / 04.07.2003, Unique Registration Code 1916198, met in compliance with the legal provisions on 27.04.2021, time 12^{00} at the premises of Călăraşi,

strada Bucureşti, nr. 396, under the provisions of 31/1990 Act as subsequently amended and supplemented and the articles of association of the company, the quorum conditions were fulfilled, stakeholders representing 96,0165% of the social capital being present and represented, with a total number of 46.600.130 votes, valid for a 46.600.130 number of shares, representing 96,0165% of the social capital, with the unanimity of valid votes expressed, meaning 46.600.130 votes "for" (representing 100% of the valid expressed votes), 0 votes "against" (representing 0% of the valid expressed votes) and 0 votes "abstained"

DECIDES :

Art.1. Approval of the intervention of the prescription of the right to request the payment of dividends due to shareholders and not collected by shareholders for 3 years from the date of the general meeting, in the amount of 105.207,57 lei, related to the financial year 2008, and registration of their value in the company's income account.

Art. 2. The Board of Directors and the Executive Management of PREFAB S.A. will execute this decision and the secretariat will serve it those interested.

DECISION No. 3
of the
Ordinary General Meeting of Shareholders of 27.04.2021

The Ordinary General Meeting of Shareholders of PREFAB S.A., with registered office in Bucureşti, str. Dr. Iacob Felix, no. 17-19, et.2, sector 1, registered with the Trade Register under no. J 40 / 9212 / 04.07.2003, Unique Registration Code 1916198, met in compliance with the legal provisions on 27.04.2021, time 12^{00} at the premises of Călăraşi, strada Bucureşti, nr. 396, under the provisions of 31/1990 Act as subsequently amended and supplemented and the articles of association of the company, the quorum conditions were fulfilled, stakeholders representing 96,0165% of the social capital being present and represented, with a total number of 46.600.130 votes, valid for a 46.600.130 number of shares, representing 96,0165% of the social capital,

-Art.1 with the majority of valid votes expressed, meaning with 40.305.130 votes "for" (representing 86,4914% of the valid expressed votes), 0 votes "against" (representing 0% of the valid expressed votes) and 6.295.000 votes "abstained" (representing 13,5086% of the valid expressed votes)

-Art.2 with the majority of valid votes expressed, meaning with 40.305.130 votes "for" (representing 86,4914% of the valid expressed votes), 0 votes "against" (representing 0% of the valid expressed votes) and 6.295.000 votes "abstained" (representing 13,5086% of the valid expressed votes)

-Art.3 with the unanimity of valid votes expressed, meaning with 46.600.130 votes "for" (representing 100% of the valid expressed votes), 0 votes "against" (representing 0% of the valid expressed votes) and 0 votes "abstained" (representing 0% of the valid expressed votes)

-Art.4 with the majority of valid votes expressed, meaning with 40.305.130 votes "for" (representing 86,4914% of the valid expressed votes), 0 votes "against" (representing 0% of the valid expressed votes) and 6.295.000 votes "abstained" (representing 13,5086% of the valid expressed votes)

HOTĂRĂŞTE:

Art. 1. Approval of Board of Directors, in accordance with the provisions of art.130, para. (2) of Law no. 31/1990, with subsequent amendments and of changes in the Articles of Association, elected by secret vote, composed by 3 members, for a term of 4 years, with the following members:

1. Miluț Petre Marian
2. Ionescu Marian Valentin
3. Miluț Anca Teodora

The Directors elected shall perform their duties related to their jobs starting with 23.06.2021 and shall conclude a professional liability insurance, according to art. 20 of Article of Incorporation.

Art.2. The appointment of Mr. Miluț Petre Marian as Chairman of the Board of Directors of PREFAB S.A., in accordance with the dispositions of art. 140^1, para. (1) of Law no. 31/1990, with subsequent amendments and of changes in the Articles of Incorporation.

PREFAB S.A. Board of Directors will have the following composition:

1. Miluț Petre Marian - Chairman;
2. Ionescu Marian Valentin - Member;
3. Miluț Anca Teodora - Member.

Art.3. The mandate of Mr. Miluţ Petre Marian and Mrs. Boitan Daniela to negotiate and any of them to sign the management/mandate contracts for the directors, in the name and on behalf of the company.

Art.4. Approval of the fixed monthly remuneration due to the members of the Board of Directors, thus:

4.1. Chairman of the Board of Directors will have a fixed net allowance of 20.000 Ron.

4.2 The Board of Directors members will have a fixed net allowance of 5.000 lei.

4.3. C.A. and A.G.A. Technical Registrar will receive a fixed net allowance of 2.000 lei.

Art.5. The Board of Directors and the Executive Management of PREFAB S.A. will execute this decision and the secretariat will serve it those interested.

DECISION No. 4
of the
Ordinary General Meeting of Shareholders of 27.04.2021

The Ordinary General Meeting of Shareholders of PREFAB S.A., with registered office in Bucureşti, str. Dr. Iacob Felix, no. 17-19, et.2, sector 1, registered with the Trade Register under no. J 40 / 9212 / 04.07.2003, Unique Registration Code 1916198, met in compliance with the legal provisions on 27.04.2021, time 12^{00} at the premises of Călăraşi, strada Bucureşti, nr. 396, under the provisions of 31/1990 Act as subsequently amended and supplemented and the articles of association of the company, the quorum conditions were fulfilled, stakeholders representing 96,0165% of the social capital being present and represented, with a total number of 46.600.130 votes, valid for a 46.600.130 number of shares, representing 96,0165% of the social capital, with the unanimity of valid votes expressed, meaning 46.600.130 votes “for” (representing 100% of the valid expressed votes), 0 votes “against” (representing 0% of the valid expressed votes) and 0 votes “abstained”

DECIDES :

Art.1. Approval of the remuneration policy for Directors and Directors as well as of the management plan of PREFAB S.A. pursuant to art.92^1 of Law no. 24/2017 and art.111 of Law no.31/1990 R.

Art.2. Approval of the Remuneration Report for the financial year 2020.

Art. 3. The Board of Directors and the Executive Management of PREFAB S.A. will execute this decision and the secretariat will serve it those interested.

DECISION No. 5
of the
Ordinary General Meeting of Shareholders of 27.04.2021

The Ordinary General Meeting of Shareholders of PREFAB S.A., with registered office in Bucureşti, str. Dr. Iacob Felix, no. 17-19, et.2, sector 1, registered with the Trade Register under no. J 40 / 9212 / 04.07.2003, Unique Registration Code 1916198, met in compliance with the legal provisions on 27.04.2021, time 12^{00} at the premises of Călăraşi, strada Bucureşti, nr. 396, under the provisions of 31/1990 Act as subsequently amended and supplemented and the articles of association of the company, the quorum conditions were

fulfilled, stakeholders representing 96,0165% of the social capital being present and represented, with a total number of 46.600.130 votes, valid for a 46.600.130 number of shares, representing 96,0165% of the social capital, with the majority of valid votes expressed, meaning with 40.305.130 votes "for" (representing 86,4914% of the valid expressed votes), 0 votes "against" (representing 0% of the valid expressed votes) and 6.295.000 votes "abstained" (representing 13,5086% of the valid expressed votes)

DECIDES :

Art.1. The Ordinary General Meeting of Shareholders confirms the PREFAB S.A. Executive Leadership composed of:

1. Miluţ Petre Marian - General Director
2. Boitan Daniela - Economic Director, Deputy General Director responsible
3. Buta Adrian - Energy and Logistics Director

The General Director and the Deputy General Director represent the company in front of third parties and in front of justice, according to art. 19 of the company's Constitutive Act.
The Energy and Logistics Director represents the company according to Decision CA nr.3/29.04.2020.

Art.2. Gross fixed monthly compensation for the PREFAB S.A directors is awarded according to the compensation policies and criteria for managers and directors at PREFAB S.A.
The amount of gross fixed monthly compensation for the directors is established between 3-12 times last 12 months mean of gross mean monthly salary per company, registered for the performance according to performance type.
The compensation and benefits for the directors will be registered in the yearly financial situations audited in the C.A report as well as in the compensation report.

Art. 3. The Board of Directors and the Executive Management of PREFAB S.A. will execute this decision and the secretariat will serve it those interested.

DECISION No. 6
of the
Ordinary General Meeting of Shareholders of 27.04.2021

The Ordinary General Meeting of Shareholders of PREFAB S.A., with registered office in Bucureşti, str. Dr. Iacob Felix, no. 17-19, et.2, sector 1, registered with the Trade Register under no. J 40 / 9212 / 04.07.2003, Unique Registration Code 1916198, met in compliance with the legal provisions on 27.04.2021, time 12^{00} at the premises of Călăraşi, strada Bucureşti, nr. 396, under the provisions of 31/1990 Act as subsequently amended and supplemented and the articles of association of the company, the quorum conditions were fulfilled, stakeholders representing 96,0165% of the social capital being present and represented, with a total number of 46.600.130 votes, valid for a 46.600.130 number of shares, representing 96,0165% of the social capital, with the unanimity of valid votes expressed, meaning 46.600.130 votes "for" (representing 100% of the valid expressed votes), 0 votes "against" (representing 0% of the valid expressed votes) and 0 votes "abstained"

DECIDES :

Art.1. AUDIT EXPERT S.R.L. Ploieşti is appointed as financial auditor of the company, in accordance with the dispositions of art. 130, para. (2) of Law no. 31/1990, with subsequent amendments, elected by secret vote, for a period of 4 years, starting with 23.06.2021.

It is empowered the Board of Directors to conclude the financial audit contract and to determine the conditions for exercising the activity of financial audit.

Art. 2. The Board of Directors and the Executive Management of PREFAB S.A. will execute this decision and the secretariat will serve it those interested.

DECISION No. 7
of the
Ordinary General Meeting of Shareholders of 27.04.2021

The Ordinary General Meeting of Shareholders of PREFAB S.A., with registered office in Bucureşti, str. Dr. Iacob Felix, no. 17-19, et.2, sector 1, registered with the Trade Register under no. J 40 / 9212 / 04.07.2003, Unique Registration Code 1916198, met in compliance with the legal provisions on 27.04.2021, time 12^{00} at the premises of Călăraşi, strada Bucureşti, nr. 396, under the provisions of 31/1990 Act as subsequently amended and supplemented and the articles of association of the company, the quorum conditions were fulfilled, stakeholders representing 96,0165% of the social capital being present and represented, with a total number of 46.600.130 votes, valid for a 46.600.130 number of shares, representing 96,0165% of the social capital, with the unanimity of valid votes expressed, meaning 46.600.130 votes "for" (representing 100% of the valid expressed votes), 0 votes "against" (representing 0% of the valid expressed votes) and 0 votes "abstained"

DECIDES :

Art.1. It is approved the discharge of Board members of PREFAB S.A. for the activity held in the fiscal year 2020.

Art.2. The Board of Directors and the Executive Management of PREFAB S.A. will execute this decision and the secretariat will serve it those interested.

DECISION No. 8
of the
Ordinary General Meeting of Shareholders of 27.04.2021

The Ordinary General Meeting of Shareholders of PREFAB S.A., with registered office in Bucureşti, str. Dr. Iacob Felix, no. 17-19, et.2, sector 1, registered with the Trade Register under no. J 40 / 9212 / 04.07.2003, Unique Registration Code 1916198, met in compliance with the legal provisions on 27.04.2021, time 12^{00} at the premises of Călăraşi, strada Bucureşti, nr. 396, under the provisions of 31/1990 Act as subsequently amended and supplemented and the articles of association of the company, the quorum conditions were fulfilled, stakeholders representing 96,0165% of the social capital being present and represented, with a total number of 46.600.130 votes, valid for a 46.600.130 number of shares, representing 96,0165% of the social capital, with the majority of valid votes expressed, meaning with 40.305.130 votes "for" (representing 86,4914% of the valid expressed votes), 0 votes "against" (representing 0% of the valid expressed votes) and 6.295.000 votes "abstained" (representing 13,5086% of the valid expressed votes)

DECIDES :

Art.1. It is approved the:

- Production Program for the year 2021 worth 138.889.692,79 Ron;
- Budget for Revenues and Expenses for the year 2021:
  - Total revenues - 139.149.692 Ron
  - Gross profit - 27.000.000 Ron

Art.2. It is approved the Investment Program for the year 2021 worth 4.495.000 Ron.

Art.3. Mandates the Board of Directors to take any action it deems necessary to achieve the objectives of art.1 and art.2.

Art.4. The Board of Directors and the Executive Management of PREFAB S.A. will execute this decision and the secretariat will serve it those interested.

DECISION No. 9
of the
Ordinary General Meeting of Shareholders of 27.04.2021

The Ordinary General Meeting of Shareholders of PREFAB S.A., with registered office in Bucureşti, str. Dr. Iacob Felix, no. 17-19, et.2, sector 1, registered with the Trade

Register under no. J 40 / 9212 / 04.07.2003, Unique Registration Code 1916198, met in compliance with the legal provisions on 27.04.2021, time 12^{00} at the premises of Călăraşi, strada Bucureşti, nr. 396, under the provisions of 31/1990 Act as subsequently amended and supplemented and the articles of association of the company, the quorum conditions were fulfilled, stakeholders representing 96,0165% of the social capital being present and represented, with a total number of 46.600.130 votes, valid for a 46.600.130 number of shares, representing 96,0165% of the social capital,

-Art.1 with the majority of valid votes expressed, meaning with 40.305.130 votes "for" (representing 86,4914% of the valid expressed votes), 6.295.000 votes "against" (representing 13,5086% of the valid expressed votes) and 0 votes "abstained" (representing 0% of the valid expressed votes)

-Art.2 with the unanimity of valid votes expressed, meaning with 46.600.130 votes "for" (representing 100% of the valid expressed votes), 0 votes "against" (representing 0% of the valid expressed votes) and 0 votes "abstained" (representing 0% of the valid expressed votes)

-Art.3 with the unanimity of valid votes expressed, meaning with 46.600.130 votes "for" (representing 100% of the valid expressed votes), 0 votes "against" (representing 0% of the valid expressed votes) and 0 votes "abstained" (representing 0% of the valid expressed votes)

-Art.4 with the unanimity of valid votes expressed, meaning with 46.600.130 votes "for" (representing 100% of the valid expressed votes), 0 votes "against" (representing 0% of the valid expressed votes) and 0 votes "abstained" (representing 0% of the valid expressed votes)

DECIDES :

Art.1 It is approval of the Annual Report prepared in accordance with Annex 15 of the Financial Supervisory Authority regulation no. 5/ 2018 for the financial year 2020.

Art. 2. It is approval of the Regulation on the organization and functioning of the Board of Directors of PREFAB S.A.

Art. 3. It is approval of the Dividend Distribution Policy of PREFAB S.A.

Art. 4. It is approval of the update of the Corporate Governance Regulation of PREFAB S.A.

Art.5. The Board of Directors and the Executive Management of PREFAB S.A. will execute this decision and the secretariat will serve it those interested.

DECISION No. 10
of the
Ordinary General Meeting of Shareholders of 27.04.2021

The Ordinary General Meeting of Shareholders of PREFAB S.A., with registered office in Bucureşti, str. Dr. Iacob Felix, no. 17-19, et.2, sector 1, registered with the Trade Register under no. J 40 / 9212 / 04.07.2003, Unique Registration Code 1916198, met in compliance with the legal provisions on 27.04.2021, time 12^{00} at the premises of Călăraşi, strada Bucureşti, nr. 396, under the provisions of 31/1990 Act as subsequently amended and supplemented and the articles of association of the company, the quorum conditions were fulfilled, stakeholders representing 96,0165% of the social capital being present and represented, with a total number of 46.600.130 votes, valid for a 46.600.130 number of shares, representing 96,0165% of the social capital, with the unanimity of valid votes expressed, meaning 46.600.130 votes "for" (representing 100% of the valid expressed votes), 0 votes "against" (representing 0% of the valid expressed votes) and 0 votes "abstained" (representing 0% of the valid expressed votes).

DECIDES :

Art.1. The approval of date of **17.06.2021** as **registration date**, respectively of identification of shareholders who are affected by the decisions taken, in accordance with the provisions of Art.86, para. 1 of Law no.24/ 2017 on issuers of financial instruments and market operations.

Art.2. The approval of date of **16.06.2021** as **ex-date,** in accordance with the provisions of 24/2017 Act, of Regulation no.5/2018 on issuers of financial instruments and market operations.

Art.3. To empow and mandate of the power of attorney and mandate of Voicu Irina Law Firm, through their collaboratoring lawyers for carrying out the necessary and legal operations for registering the decisions of the ordinary general meeting of shareholders as well as carrying out the publicity formalities.

DECISION No. 1
of the
Extraordinary General Meeting of Shareholders of 27.04.2021

The Extraordinary General Meeting of Shareholders of PREFAB S.A., with registered office in Bucureşti, strada Dr. Iacob Felix, nr. 17-19, et.2, sector 1, registered with the Trade Register under no. J 40 / 9212 / 04.07.2003, Unique Registration Code 1916198, met in compliance with the legal provisions on 27.04.2021, time 14^{00} at the premises of Călăraşi, strada Bucureşti, nr. 396, under the provisions of 31/1990 Act as subsequently amended and supplemented and the articles of association of the company, the quorum conditions were fulfilled, stakeholders representing 96,0165% of the social capital being present and represented, with a total number of 46.600.130 votes, valid for a 46.600.130 number of shares, representing 96,0165% of the social capital, with the unanimity of valid votes expressed, meaning 46.600.130 votes "for" (representing 100% of the valid expressed votes), 0 votes "against" (representing 0% of the valid expressed votes) and 0 votes "abstained"

DECIDES :

Art. 1. Since on 23.06.2021, the entry into force of the new mandate given by A.G.O.A. to the Board of Directors members, is subject to approval the modification of art.17, para. 1 «Administration organization» of the Articles of Association of PREFAB S.A., which shall read as follows:

«The company «PREFAB» – S.A. is managed by a «Board of Directors» consisting of a number of 3 directors appointed by the Ordinary General Meeting of Shareholders.
The Board of Directors shall be composed:

1. Miluț Petre Marian - Chairman of the Board of Directors.
2. Ionescu Marian Valentin - member
3. Miluț Anca Teodora - member»

The rest of the Articles of Association approved on 19.04.2017 remains unchanged.

Art. 2. Approval of empowerment of Mr. Miluţ Petre Marian - Board of Directors Chairman for signing of the updated Articles of Association of PREFAB S.A.

Art. 3. The Board of Directors and the Executive Management of PREFAB S.A. will execute this decision and the secretariat will serve it those interested.

DECISION No. 2
of the
Extraordinary General Meeting of Shareholders of 27.04.2021

The Extraordinary General Meeting of Shareholders of PREFAB S.A., with registered office in Bucureşti, strada Dr. Iacob Felix, nr. 17-19, et.2, sector 1, registered with the Trade Register under no. J 40 / 9212 / 04.07.2003, Unique Registration Code 1916198, met in compliance with the legal provisions on 27.04.2021, time 14^{00} at the premises of Călăraşi, strada Bucureşti, nr. 396, under the provisions of 31/1990 Act as subsequently amended and

supplemented and the articles of association of the company, the quorum conditions were fulfilled, stakeholders representing 96,0165% of the social capital being present and represented, with a total number of 46.600.130 votes, valid for a 46.600.130 number of shares, representing 96,0165% of the social capital, with the majority of valid votes expressed, meaning with 40.305.130 votes "for" (representing 86,4914% of the valid expressed votes), 0 votes "against" (representing 0% of the valid expressed votes) and 6.295.000 votes "abstained" (representing 13,5086% of the valid expressed votes)

DECIDES :

Art.1. Approval of credit line extension - Credit line facility contract no. RQ15126299791350 of 25.01.2016, concluded with C.E.C. Bank for a period of 12 months from 27.01.2022.

Art.2. Approval of the credit line extension - Credit line contract no. 8929/10.10.2013 concluded with Intensa Sanpaolo Bank for a period of 12 months from 19.10.2021.

Art. 3. The Board of Directors and the Executive Management of PREFAB S.A. will execute this decision and the secretariat will serve it those interested.

DECISION No. 3
of the
Extraordinary General Meeting of Shareholders of 27.04.2021

The Extraordinary General Meeting of Shareholders of PREFAB S.A., with registered office in Bucureşti, strada Dr. Iacob Felix, nr. 17-19, et.2, sector 1, registered with the Trade Register under no. J 40 / 9212 / 04.07.2003, Unique Registration Code 1916198, met in compliance with the legal provisions on 27.04.2021, time 14^{00} at the premises of Călăraşi, strada Bucureşti, nr. 396, under the provisions of 31/1990 Act as subsequently amended and supplemented and the articles of association of the company, the quorum conditions were fulfilled, stakeholders representing 96,0165% of the social capital being present and represented, with a total number of 46.600.130 votes, valid for a 46.600.130 number of shares, representing 96,0165% of the social capital, with the unanimity of valid votes expressed, meaning 46.600.130 votes "for" (representing 100% of the valid expressed votes), 0 votes "against" (representing 0% of the valid expressed votes) and 0 votes "abstained"

DECIDES :

Art.1. The approval of date of **17.06.2021** as **registration date**, respectively of identification of shareholders who are affected by the decisions taken, in accordance with the provisions of Art.86, para. 1 of Law no.24/ 2017 on issuers of financial instruments and market operations.

Art.2. The approval of date of **16.06.2021** as **ex-date,** in accordance with the provisions of 24/2017 Act, of Regulation no.5/2018 on issuers of financial instruments and market operations.

Art.3. To empow and mandate of the power of attorney and mandate of Voicu Irina Law Firm, through their collaborating lawyers for carrying out the necessary and legal operations for registering the decisions of the extraordinary general meeting of shareholders as well as carrying out the publicity formalities.

C.A. Chairman, A.G.A. Registrar,

Marian Petre Miluţ Manoliu Nicoleta