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PRESS

According to announced financial calendar ,PREFAB S.A. communicates the availability of consulting at the Company's headquarter and on company site : <u>www.prefab.ro</u> (Shareholders – Periodic Reports/Reports), starting with 26.02.2024, 8.30 A.M., the situation on the preliminary financial results for financial year 2023.

The preliminary financial statements for 2023 prepared in accordance with International Financial Reporting Standards (IFRS) unaudied, can withstand changes in the balance sheet on future events and financial auditor's opinion.

Further information can be obtained from the Shareholding Department, tel/fax : 0242-311715/0242-318975, e-mail : <u>actionariat@prefab.ro</u>.

PREFAB S.A. transmit electronically the preliminary financial results for the financial year 2023 to Bucharest Stock Exchange and Financial Supervisory Authority.

General Director, eng. Milut Petre Marian

Deputy General Director, ec. Boitan Daniela