

## ANNOUNCEMENT

CONEX PRAHOVA S.A. informs investors that the Board of Administrators' Report for the year 2018 and the audited financial statements for the financial year 2018, approved during the annual shareholders meeting on 24 April 2019, will be available to the public starting with 26 April 2019, as follows:

1. in soft copy at <https://sites.google.com/site/conexprahovasa/anunturi-importante/raportanual2018>
2. in soft copy on the website of the Bucharest Stock Exchange, [www.bvb.ro](http://www.bvb.ro)