

	<p>PREFAB S.A. București Sediul Social Str. Dr. Iacob Felix Nr. 17-19, Et. 2, Mun. București, Sect. 1 Cod Poștal 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</p>	     
	<p>Punct de Lucru Călărași Str. București, Nr. 396, Mun. Călărași, Județul Călărași, Cod Poștal 910048, Telefon: 0242/311715, Fax: 0242/318975 Mobil: 0724561932, Web. www.prefab.ro, E-mail: office@prefab.ro</p>	

CURRENT REPORT
according to regulation A.S.F. no. 5 / 2018
Date of report: 18.04.2019

Name of the company - PREFAB S.A.
Registered Office - București, 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 18.04.2019

PREFAB S.A. informs that on 18.04.2019 time 12⁰⁰, took place the Ordinary General Meeting of Shareholders, and at 14⁰⁰ took place the Extraordinary General Meeting of Shareholders, convened in accordance with 31/1990 Act and 24/2017 Act at the premises of Călărași, jud Călărași, strada București, nr. 396.

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. 1162/14.03.2019, in the newspaper „Bursa” no. 49/15.03.2019, in the newspaper „Observator de Călărași” no. 3993/14.03.2019 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 05.04.2019.

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 46.599.205 shares, representing 96,0146 % of the share capital, and at the Extraordinary General Meeting, shareholders holding 46.599.205 shares, representing 96,0146 % 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 18.04.2019

The Ordinary General Meeting of Shareholders of PREFAB S.A., with registered office in București, 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 18.04.2019, time 12⁰⁰ at the premises of Călărași, strada București, nr. 396, under the provisions of 31/1990 Act as subsequently amended and supplemented and the articles of association of the company, with the unanimity of votes of the shareholders present and represented, with a representation of 96,0146 % of the share capital, **with 46.599.205 votes „in favour” and 0 votes „against” and 0 „ abstentions”**

DECIDES :

Art. 1. Approval of the individual financial statements of PREFAB S.A. Bucharest for the year 2018, 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. Bucharest for the year 2018, 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 2018, amounted to 2.236.378 lei, as follows:

- 130.621 lei - legal reserve;
- 1.183.622,039 lei - other reserves;
- 922.134,961 lei - dividends.

To approve the value of gross dividend/share worth 0,019 lei/share for the financial year 2018. Shareholders entitled to receive dividends for the financial year 2018 are those registered in the Central Depository records by the registration date **21.06.2019**.

To approve the date of **09.07.2019** as the date of commencement 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.

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 18.04.2019

The Ordinary General Meeting of Shareholders of PREFAB S.A., with registered office in București, 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 18.04.2019, time 12⁰⁰ at the premises of Călărași, strada București, nr. 396, under the provisions of 31/1990 Act as subsequently amended and supplemented and the articles of association of the company, with the unanimity of votes of the shareholders present and represented, with a representation of 96,0146 % of the share capital, **with 40.304.205 votes „in favour” and 0 votes „against” and 6.295.000 „ abstentions”**

DECIDES :

Art.1. The Ordinary General Meeting of Shareholders approves the remuneration due to Board of Directors members for the fiscal year 2019, thus:

1.1 Chairman of the Board of Directors will have a fixed net allowance of 15.000 Ron and is authorized to represent the company in dealings with third parties, natural or legal persons.

1.2. The Board of Directors members will receive an allowance of session for 20% of Chairman of the Board of Directors salary.

1.3. C.A. and A.G.A. Technical Registrar will receive an allowance of 1.500 Ron/session.

Art.2. It is approved the Fund Protocol to the C.A. Chairman disposition in amount of 5.000 Ron/month.

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

Ordinary General Meeting of Shareholders of 18.04.2019

The Ordinary General Meeting of Shareholders of PREFAB S.A., with registered office in București, 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 18.04.2019, time 12⁰⁰ at the premises of Călărași, strada București, nr. 396, under the provisions of 31/1990 Act as subsequently amended and supplemented and the articles of association of the company, with the unanimity of votes of the shareholders present and represented, with a representation of 96,0146 % of the share capital, **with 40.304.205 votes „in favour” and 0 votes „against” and 6.295.000 „abstentions”**

DECIDES :

Art.1. It is approved the discharge of Board members of PREFAB S.A. București for the activity held in the fiscal year 2018.

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. 4

of the

Ordinary General Meeting of Shareholders of 18.04.2019

The Ordinary General Meeting of Shareholders of PREFAB S.A., with registered office in București, 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 18.04.2019, time 12⁰⁰ at the premises of Călărași, strada București, nr. 396, under the provisions of 31/1990 Act as subsequently amended and supplemented and the articles of association of the company, with the unanimity of votes of the shareholders present and represented, with a representation of 96,0146 % of the share capital, **with 40.304.205 votes „in favour” and 0 votes „against” and 6.295.000 „abstentions”**

DECIDES :

Art.1. It is approved the:

- Production Program for the year 2019 worth 118.149.934,99 Ron;
- Budget for Revenues and Expenses for the year 2019:
 - Total revenues - 118.849.934 Ron
 - Gross profit - 3.400.000 Ron

Art.2. It is approved the Investment Program for the year 2019 worth 3.580.700 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. 5

of the

Ordinary General Meeting of Shareholders of 18.04.2019

The Ordinary General Meeting of Shareholders of PREFAB S.A., with registered office in București, 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 18.04.2019, time 12⁰⁰ at the premises of Călărași, strada București, nr. 396, under the

provisions of 31/1990 Act as subsequently amended and supplemented and the articles of association of the company, with the unanimity of votes of the shareholders present and represented, with a representation of 96,0146 % of the share capital, **with 40.304.205 votes „in favour” and 0 votes „against” and 6.295.000 „ abstentions”**

DECIDES :

Art.1 It is approved the Annual Report prepared according to the Annex 15 of Regulation A.S.F. no.5/2018 for the financial year 2018.

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. 6

of the

Ordinary General Meeting of Shareholders of 18.04.2019

The Ordinary General Meeting of Shareholders of PREFAB S.A., with registered office in București, 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 18.04.2019, time 12⁰⁰ at the premises of Călărași, strada București, nr. 396, under the provisions of 31/1990 Act as subsequently amended and supplemented and the articles of association of the company, with the unanimity of votes of the shareholders present and represented, with a representation of 96,0146 % of the share capital, **with 40.304.205 votes „in favour” and 0 votes „against” and 6.295.000 „ abstentions”**

DECIDES :

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

1. Miluț Petre Marian - General Director
2. Boitan Daniela - Economic Director, Deputy General Director responsible
3. Macovei Olimpian - Commercial Director

The General Director is empowered with full powers to represent the PREFAB S.A. interests in relations with third natural or legal persons, for any problem that is part of the company's activity.

The Economic Director - Deputy General Director responsible and the Production Director - Deputy General Director responsible are empowered to represent the PREFAB S.A. interests in relations with third natural or legal persons, for the issues that are part of the job description.

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 18.04.2019

The Ordinary General Meeting of Shareholders of PREFAB S.A., with registered office in București, 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 18.04.2019, time 12⁰⁰ at the premises of Călărași, strada București, nr. 396, under the provisions of 31/1990 Act as subsequently amended and supplemented and the articles of association of the company, with the unanimity of votes of the shareholders present and represented, with a representation of 96,0146 % of the share capital, **with 46.599.205 votes „in favour” and 0 votes „against” and 0 „ abstentions”**

DECIDES :

Art.1. The approval of date of **21.06.2019** 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 24/ 2017 on issuers of financial instruments and market operations.

Art.2. The approval of date of **20.06.2019** 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 Mrs. Nuță Domnica - legal adviser, to undertake the necessary and the legal operations for the decision of general meeting of shareholders record and for the execution of the formalities of advertising.

DECISION No. 1

of the

Extraordinary General Meeting of Shareholders of 18.04.2019

The Extraordinary General Meeting of Shareholders of PREFAB S.A., with registered office in București, 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 18.04.2019, time 14⁰⁰ at the premises of Călărași, strada București, nr. 396, under the provisions of 31/1990 Act as subsequently amended and supplemented and the articles of association of the company, with the unanimity of votes of the shareholders present and represented, with a representation of 96,0146 % of the share capital, **with 40.304.205 votes „in favour” and 6.295.000 votes „against” and 0 „ abstentions”**

DECIDES :

Art. 1. Empowering the PREFAB SA. Bucharest Board of Directors in order to ensure efficiency in running the company for pledging/mortgaging one or more assets of the company and contracting of loans in the banking system and/or prolonging existing ones to support the program production and investment program for 2019, with compliance of art. 90 from the Law no. 24/2017, up to 60% of the company's assets.

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. 2

of the

Extraordinary General Meeting of Shareholders of 18.04.2019

The Extraordinary General Meeting of Shareholders of PREFAB S.A., with registered office in București, 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 18.04.2019, time 14⁰⁰ at the premises of Călărași, strada București, nr. 396, under the provisions of 31/1990 Act as subsequently amended and supplemented and the articles of association of the company, with the unanimity of votes of the shareholders present and represented, with a representation of 96,0146 % of the share capital, **with 46.599.205 votes „in favour” and 0 votes „against” and 0 „ abstentions”**

DECIDES :

Art. 1. The approval of date of **21.06.2019** 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 24/ 2017 on issuers of financial instruments and market operations.

Art. 2. Approval of date of **20.06.2019** as **ex-date**, in accordance with the provisions of 24/2017 Act and of Regulation no.5/2018 on issuers of financial instruments and market operations.

Art. 3. Empowerment and mandating of Mrs. Nuță Domnica - legal adviser, to undertake the necessary and the legal operations for the decision of general meeting of shareholders record and for the execution of the formalities of advertising.

C.A. Chairman,

Marian Petre Miluț

A.G.A. Registrar,

Manoliu Nicoleta