



**ARGUS S.A.**

**No. 681/ 30.01.2023**

**To: BUCHAREST STOCK EXCHANGE  
FINANCIAL SUPERVISORY AUTHORITY**

**Re: Financial Calendar of Argus SA for 2023**

In accordance with the legal provisions, we hereby submit the Financial Calendar of ARGUS S.A. for 2023:

EVENT	DATE
General Meeting of Shareholders for the approval of the Audited Individual Annual Financial Statements for 2022	20/21 april 2023
Publication of the Annual Report for 2022 and the Audited Individual Annual Financial Statements for 2022	within 24 hours of GMS approval
Publication of 2023 First Quarter Report	12 may 2023
General Meeting of Shareholders for the approval of the Consolidated Annual Financial Statements for 2022	7/8 august 2023
Publication of the Consolidated Annual Financial Statements for 2022	8 august 2023
Publication of 2023 First Semester Report	11 august 2023
Publication of 2023 Third Quarter Report	10 november 2023

Best regards,

Dorel Radu  
CEO