



# ARTEGO S.A.

ADRESA: Str. Ciocarlau nr. 38  
TG-JIU – 210103, GORJ, ROMANIA;  
J 18/1120/1991; CIF: RO 2157428  
Telefon: 0040-253-22.64.44; 22.64.45  
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Capital social: 20.286.865 lei

Member of CISQ Federation



CERTIFIED MANAGEMENT SYSTEM  
ISO 9001 - ISO 14001  
ISO 45001

**Benzi transport, Garnituri, Placa tehnica, Covoare, Flexiblocuri, Burdufi  
Coturi si mansoane radiator, piese auto din cauciuc, Covoare auto**

TO,  
BUCHAREST STOCK EXCHANGE

Regarding to the financial agenda for year 2023.

ARTEGO S.A., with the headquarters in Targu-Jiu City, Ciocarlau Street, no. 38, Gorj County, informs all shareholders of the company about the financial agenda of ARTEGO S.A. for year 2023.

EVENT REPORTING DATA	EVENT REPORTING DATA
Annual preliminary financial results	27.02.2023
Ordinary General Meeting of Shareholders approving the financial results	19.04.2023 if the meeting is not statutory, the reconvening will take place in 20.04.2023
Annual Financial Results for 2022	21.04.2023
Quarter financial result 2023	15.05.2023
First half financial results 2023	31.08.2023
Third quarter financial results 2023	15.11.2023

Yours sincerely,

Board President,  
David Viorel