



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 2024.

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 2024.

EVENT REPORTING DATA	EVENT REPORTING DATA
Annual preliminary financial results	26.02.2024
Ordinary General Meeting of Shareholders approving the financial results	28.03.2024 if the meeting is not statutory, the reconvening will take place in 29.03.2024
Annual Financial Results for 2023	29.03.2024
Quarter financial result 2024	15.05.2024
First half financial results 2024	30.08.2024
Third quarter financial results 2024	14.11.2024

Yours sincerely,

Board President,

David Viorel