



Societatea Comerciala

ARTEGO S.A.

ADRESA: Str. Ciocarlau nr. 38
TG-JIU – 210103, GORJ, ROMANIA;
J 18/1120/1991; CIF: RO 2157428
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Capital social: 24.873.443 lei

RINA SIMTEX
ISO 9001 REGISTERED
ISO 14001 REGISTERED
OHSAS 18001 REGISTERED
ISO 22000 REGISTERED

**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 2017 .

S.C. ARTEGO S.A., based in Targu Jiu City, Ciocarlau Street no. 38, Gorj County, informs all shareholders of the company about the financial agenda of S.C. ARTEGO S.A. for year 2017.

EVENT	REPORTING DATA
Annual preliminary financial results	15.02.2017
Ordinary General Meeting of Shareholders approving the financial results	19.04.2017 in case the meeting isn't statutory, it will take place in 20.04.2017
Annual Financial Results for 2016	21.04.2017
Quarter financial results 2017	15.05.2017
First half financial results 2017	16.08.2017
Third quarter financial results 2017	15.11.2017

Any change in the communicated financial agenda, due to legislative or other changes, will be informed to Stock Exchange within 48 hours.

Yours sincerely,

Board President,

David Viorel

TELEFOANE: Director General: 22.63.70; Director Productie Reparatii: 22.61.48; Director Comercial: 22.64.62
Director Resurse Umane: 22.64.21; Director Mecano-Energetic: 22.61.48
Director Comercial Adjunct: 22.60.20; 22.63.29; Sef Dep. Ec.: 22.60.66
Centrala telefonica: 22.64.43; 22.64.44; 22.63.41; 226342; Fax: 0253/226114; 0253/226045; WebSite: www.artego.ro