



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: 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 2022.

S.C. 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 S.C. ARTEGO S.A. for year 2022.

EVENT REPORTING DATA	EVENT REPORTING DATA
Annual preliminary financial results	25.02.2022
Ordinary General Meeting of Shareholders approving the financial results	13.04.2022 if the meeting is not statutory, the reconvening will take place in 14.04.2022
Annual Financial Results for 2021	15.04.2022
Quarter financial result 2022	13.05.2022
First half financial results 2022	31.08.2022
Third quarter financial results 2022	11.11.2022

Yours sincerely,

Board President,
David Viorel