



# ARTEGO S.A.

ADRESA: Str. Ciocarlau nr. 38  
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Capital social: 22.390.413 lei

## TO, BUCHAREST STOCK EXCHANGE

Regarding to the financial agenda for year 2021.

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 2021.

EVENT	REPORTING DATA
Annual preliminary financial results	26.02.2021
Ordinary General Meeting of Shareholders approving the financial results	29.03.2021 in case the meeting isn't statutory, it will take place in 30.03.2021
Annual Financial Results for 2020	31.03.2021
Quarter financial results 2021	17.05.2021
First half financial results 2021	31.08.2021
Third quarter financial results 2021	15.11.2021

Yours sincerely,

Board President,  
David Viorel