



# 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 2019 .

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 2019.

EVENT	REPORTING DATA
Annual preliminary financial results	22.02.2019
Ordinary General Meeting of Shareholders approving the financial results	16.04.2019 in case the meeting isn't statutory, it will take place in 17.04.2019
Annual Financial Results for 2018	18.04.2019
Quarter financial results 2019	15.05.2019
First half financial results 2019	16.08.2019
Third quarter financial results 2019	15.11.2019

Yours sincerely,

Board President,  
David Viorel