



# 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: 22.390.413 lei

**TO,  
BUCHAREST STOCK EXCHANGE**

Regarding to the financial agenda for year 2020.

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 2020.

EVENT	REPORTING DATA
Annual preliminary financial results	24.02.2020
Ordinary General Meeting of Shareholders approving the financial results	30.03.2020 in case the meeting isn't statutory, it will take place in 31.03.2020
Annual Financial Results for 2019	01.04.2020
Quarter financial results 2020	15.05.2020
First half financial results 2020	14.08.2020
Third quarter financial results 2020	16.11.2020

Yours sincerely,

Board President,

David Viorel