



ARTEGO S.A.

ADRESA: Str. Ciocarlau nr. 38
TG-JIU – 210103, GORJ, ROMANIA;
J 18/1120/1991; CIF: RO 2157428
Telefon: 0040-253-22.64.44; 22.64.45
Fax: 0040-253-22.61.40; 22.60.67; 22.60.45
Capital social: 20.286.865 lei

Member of CISQ Federation



CERTIFIED MANAGEMENT SYSTEM
ISO 9001 - ISO 14001
ISO 45001

**Benzi transport, Garnituri, Placa tehnica, Coveare, Flexiblocuri, Burdufi
Coturi si mansoane radiator, piese auto din cauciuc, Coveare auto**

**TO,
BUCHAREST STOCK EXCHANGE**

Regarding to the financial agenda for year 2025 .

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 ARTEGO S.A. for year 2025.

EVENT REPORTING DATA	EVENT REPORTING DATA
Annual preliminary financial results	26.02.2025
Ordinary General Meeting of Shareholders approving the financial results	27.03.2025 in case the meeting isn't statutory, it will take place in 28.03.2025
Annual Financial Results for 2025	28.03.2025
Quarter financial results 2025	15.05.2025
First half financial results 2025	29.08.2025
Third quarter financial results 2025	14.11.2025

EVENT R

President,
David Viorel