



# ARTEGO S.A.

ADRESA: Str. Ciocarlau nr. 38  
TG-JIU – 210103, GORJ, ROMANIA;  
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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 2026 .

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 2026.

EVENT	REPORTING DATA
Annual preliminary financial results	25.02.2026
Ordinary General Meeting of Shareholders approving the financial results	23.04.2026 in cazul in care adunarea nu este statutara, reconvocarea va avea loc in 24.04.2026
Annual Financial Results for 2025	23.03.2026
Quarter financial results 2026	14.05.2026
First half financial results 2026	27.08.2026
Third quarter financial results 2026	12.11.2026

Yours sincerely,

Board President,

David Viorel