



ARGUS S.A. Str. Industriala nr. 1, 900147 Constanta, Romania
Tel: 40/241/676840 Fax: 40/241/634367; Cod LEI (Legal Entity Identifier): 315700M31ZOTBZMMBE46
R.C.:J13/550/1991; C.U.I.: RO 1872644; Capital social: 53.670.699 lei
IBAN: RO70 BTRL 0140 1202 F767 76XX – Banca Transilvania, Sucursala Constanta

Nr.1141 / 15.02.2019

To: **FINANCIAL SUPERVISORY AUTHORITY**
FINANCIAL INSTRUMENTS AND INVESTMENTS SECTOR
Fax: 021- 659.60.51

BUCHAREST STOCK EXCHANGE
Fax: 021-307.95.19

Regarding: ARGUS S.A. Financial Calendar change for year 2019

We are resending the financial communication calendar for ARGUS S.A. CONSTANTA for year 2019, in which we modified **the date** when the Shareholders General Meeting will take place, respectively **15/16 March 2019**.

COMMUNICATION FINANCIAL CALENDAR FOR YEAR 2019

Crt. No.	Communicated information	2019 Reporting Date
1	Shareholders General Meeting for annual financial results at December 31st 2018 approval	15/16.03.2019
2	Presentation of annual report and annual financial results at December 31st 2018	19.03.2019
3	Presentation of first quarter financial results	30.05.2019
4	Shareholders General Meeting for consolidated financial results approval at December 31st 2018	19/20.08.2019
5	Presentation of consolidated financial results at December 31st 2018	22.08.2019
6	Presentation of first term financial results	30.08.2019
7	Presentation of third quarter financial results	29.11.2019

There are no other events to report.

GENERAL MANAGER
Ing.Niculescu Emilian-Mihai