



Societatea Comerciala

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
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Capital social: 24.873.443 lei

RINA SIMTEX
ISO 9001 REGISTERED
ISO 14001 REGISTERED
OHSAS 18001 REGISTERED
ISO 22000 REGISTERED

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

TO,

**BUCHAREST STOCK EXCHANGE
FINANCIAL SUPERVISORY AUTHORITY**

Referring to: THE CHANGE OF THE FINANCIAL AGENDA for year 2017 .

S.C. ARTEGO S.A., based in Targu Jiu City, Ciocarlau Street no. 38, Gorj County, informs all shareholders of the company about the changing of the following data of the financial calendar of S.C. ARTEGO S.A. for year 2017.

EVENT	REPORTING DATA
Ordinary General Meeting of Shareholders approving the financial results	24.04.2017 in case the meeting isn't statutory, it will take place in 25.04.2017
Annual Financial Results for 2016	26.04.2017

The remaining data previously communicated of the financial calendar 2017 remains unchanged.

Yours sincerely,

Board President,

David Viorel

**TELEFOANE: Director General: 22.63.70; Director Productie Reparatii: 22.61.48; Director Comercial: 22.64.62
Director Resurse Umane: 22.64.21; Director Mecano-Energetic: 22.61.48
Director Comercial Adjunct: 22.60.20; 22.63.29; Sef Dep. Ec.: 22.60.66
Centrala telefonica: 22.64.43; 22.64.44; 22.63.41; 226342; Fax: 0253/226114; 0253/226045; WebSite: www.artego.ro**