



ARGUS S.A.

Nr.1705 / 17.03.2023

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 2023

We resend the financial communication calendar for ARGUS S.A. CONSTANTA for year 2023, in which we modified the date when **Shareholders General Meeting for annual financial results approval at December 31st 2022**, respectively **26/27.04.2023**.

COMMUNICATION FINANCIAL CALENDAR FOR YEAR 2023

Crt. No.	Communicated information	2023 Reporting Date
1	Shareholders General Meeting for annual financial results at December 31st 2022 approval	26/27.04.2023
2	Presentation of annual report and annual financial results at December 31st 2022	within 24 hours of GMS approval
3	Presentation of first quarter financial results 2023	12.05.2023
4	Shareholders General Meeting for consolidated financial results approval at December 31st 2022	07/08.08.2023
5	Presentation of consolidated financial results at December 31st 2022	08.08.2023
6	Presentation of first term financial results 2023	11.08.2023
7	Presentation of third quarter financial results 2023	10.11.2023

There are no other events to report.

GENERAL MANAGER

RADU Dorel

ARGUS S.A.

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R.C. J13/550/1991; CUI/ CIF RO1872644; Capital social: : 53.670.699 RON; Legal Entity Identifier: 315700M31ZOTBZMMBE46
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