



# 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



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

**ARTEGO S.A.  
TG JIU, GORJ, STR. CIOCARLAU NR. 38  
CUI RO 2157428  
J18/1120/1991**

## **POWER OF ATTORNEY Valid for the EGMS of 19/20.04.2023**

The undersigned (a) ..... having CUI / CNP .....  
residing in .....  
holder of a number of shares in S.C. ARTEGO S.A. .... and an equal number of votes,  
according to the Register of Shareholders S.C. ARTEGO S.A. on 04.04.2023, I agree to this POWER  
of Mr./Ms ..... who identifies himself with BI / CI .....  
....., issued by ....., on ..... to represent me at the OGMS which will take  
place on 19.04.2023 respectively 20.04.2023 at the second convocation, at 11:00 at the registered  
office of the company from Tg. Jiu, Ciocarlau street, no. 38, Jud. Gorj.

I mandate the proxy to vote as follows:

**1.** Presentation, debate and approval of the management report of the Board of Directors for the year 2022 and its discharge for the year 2022.

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

**2.** The presentation, debate and approval of the balance sheet, the profit and loss account for the year 2022 and the method of distribution of the net profit in the total amount of 12,315,948 lei, as follows:

- 4,410,121 lei - dividends, respectively 0.54347 lei/gross dividend per share;
- 6,771,942 lei - other reserves;



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- 842,092 lei - reinvested profit;

- 291,793 lei - accounting loss coverage resulting from corrections;

### **Approval of the date of payment of dividends on 13.10.2023.**

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

### **3. Presentation, debate and approval of the auditor's report for 2022.**

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

### **4. Presentation, debate and approval of the income and expenditure budget for 2023.**

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

### **5. Approval of the man-machine scheme of the company, the maximum number being 500, according to the provisions of the Constitutive Act.**

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

### **6. Approval of the remuneration report of the company's managers (administrators and directors), in accordance with the provisions of art. 107 of Law 24/2017 regarding the issuers of financial instruments and market operations.**

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_



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7. Approval of the CA proposal regarding the registration date on 22.09.2023 for the OGMS, according to art.87 par. 1 of Law 24/2017 on issuers of financial instruments and market operations and its approval and approval of 21.09.2023 as ex-date.

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

Vote by marking with X next to your option.

Date.....

NAME AND SURNAME OF THE SHAREHOLDER.....

SIGNATURE.....