



# 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 SA  
RO 2157428  
J18/1120/1991

## **PROJECT FOR THE AGEA DECISION DATED 19/20.04.2023** **OGMS DECISION**

Extraordinary General Meeting of Shareholders ARTEGO S.A. , based in Tg. Jiu, str. Ciocarlau, no. 38, Gorj county, CUI RO2157428, was convened in accordance with the legislation in force, at the registered office of the company, on 19/20.04.2023 at 11.00.

The OGMS is at the first / second convocation. The convocation was published in the Official Gazette of Romania, part IV. The meeting was attended by the shareholders registered in the Register of Shareholders on the reference date of 04.04.2023.

Out of the total of 8.144.746 shares issued, ..... shares were present and represented at the meeting, representing .....% of the total shares issued.

The OGMS is statutory and legally constituted.

The OGMS decides unanimously / by a majority of votes as follows

**1. Approved / rejected - 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.

**2. Approved / rejected 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;
- 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.**

**3. Approved / rejected - 3.** Presentation, debate and approval of the auditor's report for 2022.

**4 Approved / rejected -** Presentation, debate and approval of the income and expenditure budget for 2023

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



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**6. Approved / rejected** - **7.** 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.

**7. Approved / rejected** - 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.

PRESIDENT CA,  
David Viorel