



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

**FORMULAR DE VOT PRIN CORESPONDENTA
PENTRU ADUNAREA GENERALA ORDINARA A ACTIONARILOR
ARTEGO S.A. convocata pentru data de 19/20.04.2023**

Subsemnatul/a..... (numele, prenumele
actionarului persoana fizica sau ale reprezentantului legal al actionarului persoana juridica),
reprezentant legal al(se va completa numai pentru actionari
persoane juridice) identificat ca actionar în Registrul Acționarilor la data de referință 04.04.2023 cu
CI/BI/CUI.....având domiciliul/sediul în.....,
deținător a acțiuni reprezentand.....% din totalul de Actiuni emise de Societatea
ARTEGO S.A, care îmi confera dreptul la voturi în Adunarea Generală Ordinară a
Acționarilor reprezentand% din totalul drepturilor de vot, avand cunostinta de ordinea de zi a
Adunarii Generale Ordinare a Actionarilor ARTEGO S.A ce va avea loc in data de 19.04.2023, ora
11.00 (prima convocare) la sediul societatii sau in data de 20.04.2023, ora 11.00 (a doua convocare),
in cazul in care prima nu s-ar putea tine si de documentatia pusa la dispozitie de societate, prin
prezentul formular îmi exercit votul prin corespondență aferent actiunilor pe care le detin, după cum
urmează:

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;
- 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.



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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 _____

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.



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Member of CISQ Federation



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Date.....

NAME AND SURNAME OF THE SHAREHOLDER.....

SIGNATURE.....