



# 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 OGMS of 28/29.03.2024

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 14.03.2024, 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 28.03.2024 respectively 29.03.2024 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 2023 and its discharge for the year 2023..

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

2 The presentation, debate and approval of the balance sheet, the profit and loss account for the year 2023 and the method of distribution of the net profit in the total amount of 8,746,511 lei, as follows:

- 4,410,121 - dividends, respectively 0.54347 lei/gross dividend per share;
- 2,376,628 lei - other reserves;
- 1,959,762 lei - reinvested profit;

Approval of the dividend payment date on 31.05.2024.

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

3. Presentation, debate and approval of the auditor's report for the year 2023.



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

**4.** Presentation, debate and approval of the income and expenditure budget for 2024.

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

**5.** 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 issuers of financial instruments and market operations.

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

**6.** Approval of the CA proposal regarding the registration date of 14.05.2024 for the AGOA, according to art. 87 para. 1 of Law 24/2017 regarding the issuers of financial instruments and market operations and its approval and the approval of the date of 13.05.2024 as ex-date.

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

Vote by marking with X next to your option.

Date.....

NAME AND SURNAME OF THE SHAREHOLDER.....

SIGNATURE.....