



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 28/29.03.2024 **OGMS DECISION**

Adunarea Generala Ordinara a Actionarilor S.C. ARTEGO S.A. , cu sediul in Tg. Jiu, str. 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 28/29.03.2024 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 14.03.2024.

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.Se aproba/se respinge** Presentation, debate and approval of the management report of the Board of Directors for the year 2023 and its discharge for the year 2023.
- 2.Se aproba/se respinge** 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.
- 3.Se aproba/se respinge** Presentation, debate and approval of the auditor's report for the year 2023.
- 4.Se aproba/se respinge** - Presentation, debate and approval of the income and expenditure budget for 2024.
- 5 Se aproba/se respinge** 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.
- 6.Se aproba/se respinge** - 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



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

Member of CISQ Federation



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

financial instruments and market operations and its approval and the approval of the date of 13.05.2024 as ex-date.

PRESEDINTE CA,
David Viorel