



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

Form of voting by mail
Valid for the Ordinary General Meeting
of the shareholders of S.C. ARTEGO S.A. dated 28/29.03.2024

The undersigned (name, surname of the individual shareholder or legal representative of the legal person shareholder), legal representative of(to be completed only for legal person shareholders) identified as a shareholder in the Shareholders' Register reference date on 14.03.2024, identified with ID/VAT.....,with residence/ headquarters in , owner of shares, representing% of the total shares issued by ARTEGO S.A, which gives me the right to votes in the Ordinary General Meeting of Shareholders, representing% of the total voting rights, being aware of the agenda of the Ordinary General Meeting of Shareholders of ARTEGO S.A, which will take place on 28.03.2024, 11.00 AM (first convocation) at the company's headquarters or on 29.03.2024, 11.00 AM (second convocation), if the first would not be able to keep, and of the documentation provided by the company, hereby exercise my postal voting form for the shares I hold, 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.

FOR _____ AGAINST _____ ABSTENTION _____

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



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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 _____

Validate the vote by marking an X in front of your option.

Date

NAME AND SURNAME OF THE SHAREHOLDER

.....

SIGNATURE

.....



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Member of CISQ Federation



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