



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: 22.390.413 lei



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

S.C. ARTEGO S.A.
TG JIU, GORJ, STR. CIOCARLAU NR. 38
CUI RO 2157428
J18/1120/1991

POWER OF ATTORNEY
Valid for the EGMS of 09 / 10.08.2021

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 23.07.2021, I agree to this POWER
 of Mr./Ms who identifies himself with BI / CI
, issued by, on to represent me at the EGMS which will take
 place on 09.08.2021 respectively 10.08.2021 at the second convocation, at 10:30 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. Modification of the statute of ARTEGO SA as follows:

ART. 6 alin (2) will have the following content:

“The shareholders consist of individuals and legal entities, highlighted in the Register of Shareholders kept by the Bucharest Central Depository, as follows:

- A S PAS ARTEGO- 6,968,820 shares, respectively 85.87847% of the share capital;
- Authority for the Administration of State Assets - 2 shares, respectively 0.00002% of the share capital;
- Legal entities - 36,690 shares, respectively 0.45214% of the share capital;
- Individuals - 1,109,234 shares, respectively 13.66937% of the share capital.

The share of participation in the profit and loss of the Company, of each shareholder, is proportional to the contribution to the share capital ”.

For _____ Against _____ Abstention _____

2. Approval of the Board of Directors' proposal regarding the registration date on 31.08.2021 for the EGMS, according to art.86 par. 1 of Law 24/2017 on issuers of financial instruments and market operations and its approval and approval of the date of 30.08.2021 as ex-date.

For _____ Against _____ Abstention _____

Vote by marking with X next to your option.

Date.....

NAME AND SURNAME OF THE
SHAREHOLDER.....
SIGNATURE.....