

Societatea Comerciala

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
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Capital social: 22.390.412 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 from 10 / 11.06.2021**

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 19.05.2021, 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 10.06.2021 and 11.06.2021 respectively 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. Contracting from ING Bank N.V. Amsterdam Bucharest Branch ("Bank") of three credit facilities
as follows:

- a) increase of the existing credit line from EUR 400,000 to the value of EUR 2,250,000 for the financing of the working capital;
- b) a credit line in the amount of RON 9,000,000 for financing the working capital;
- c) a line for issuing letters of bank guarantee in the amount of RON 2,200,000.

For _____ Against _____ Abstention _____

2. The guarantee of all financial obligations (loans, interest, penalties, other costs) deriving from the credit facilities mentioned in point 1 above, will be done with:

- Real estate mortgage on urban land with an area of 3611 sqm and the construction built on it,
having cadastral number 1315/2/1/1/1/12, CF 47071;

- Real estate mortgage on urban land with an area of 531 sqm and the construction built on it, having cadastral number 1315/2/1/1/8, CF 39574;
- Real estate mortgage on urban land with an area of 1000 sqm, having cadastral number 4327, CF 47079;
- Real estate mortgage on urban land with an area of 4760 sqm and the construction built on it, having cadastral number 4296, CF 47074;
- Real estate mortgage on urban land with an area of 10073 sqm, having cadastral number 3201, CF 39572;
- Real estate mortgage on urban land with an area of 1395 sqm, having cadastral number 37200, CF 37200;
- Real estate mortgage on urban land with an area of 9632 sqm, having cadastral number 37202, CF 37202;
- Real estate mortgage on urban land with an area of 20,617 sqm and the construction built on it, having cadastral number 1315/2/1/1/2, CF 40066;
- Real estate mortgage on urban land with an area of 15,409 sqm and the constructions built on it C1-C8, having cadastral number 41266, CF 41266;
- Real estate mortgage on urban land with an area of 996 sqm and the construction built on it, having cadastral number 1315/2/1/1/5, CF 41270;
- Real estate mortgage on urban land with an area of 1063 sqm and the construction built on it, having cadastral number 41263, CF 41263;
- Real estate mortgage on urban land with an area of 14,478 sqm and the constructions built on it C1-C7, having cadastral number 44426, CF 44426;
- Real estate mortgage on urban land with an area of 6,843 sqm and the constructions built on it C18-C-23, C53, C73, having cadastral number 1315/2/1/1/1/6, CF 47076;
- Pledge on the company's stocks, located at 38 Ciocirlau Street;
- Assignments of receivables related to at least the following commercial relations: Masanes Servindustria Spain, Arcelormittal Galati SA, Arcode UK Limited England, Technirub Vizo International B.V. Netherlands, Gummi Undtransportbandservice GMBH Germany, Steadfast Resource Developments Limited (SRD) England, Knapheide Germany, Muller Beltex BV Netherlands, Scoarta Comprest SRL, Metroseal England, CE Oltenia;
- movable mortgage on all company accounts opened at Ing Bank.

For _____ Against _____ Abstention _____

3. For negotiating the terms of the credit facility, signing credit agreements, guarantee contracts (movable / immovable), any additional documents arising from these contracts (eg additional documents for reducing or extending credit facilities), as well as of any other documents, which the Bank will request from the company in order to grant credit facilities, the power of attorney of Mr. DAVID VIOREL, as CHAIRMAN AND CHIEF EXECUTIVE OFFICER, his / her signature being fully opposable to the company.

The power of attorney is valid for a period of 1 year.

For _____ Against _____ Abstention _____

4. Approval of the CA proposal regarding the registration date on 24.06.2021 for the OGMS, according to art.86 par. 1 of Law 24/2017 on issuers of financial instruments and market operations and its approval and approval of 23.06.2021 as ex-date.

Vote by marking with X next to your option.

Date.....

NAME AND SURNAME OF THE SHAREHOLDER

SIGNATURE

