

S.C. ARTEGO S.A.
TARGU-JIU, GORJ, 38 CIOCARLAU STREET
VAT No: RO2157428
J18/1120/1991

POWER OF ATTORNEY

Valid for OGM dated 29/30.03.2021

The undersigned with RN/PNC, residing in, owner of a number of shares of S.C. ARTEGO S.A. and an equal number of votes, according to the register of shareholders of S.C. ARTEGO S.A. on 17.03.2021, I grant this power of attorney to Mr./Mrs. that identifies with ID, issued by, on, to represent me at the OGM which will take place on 29.03.2021, respectively 30.03.2021 at the second convocation, 11 AM at the company's headquarters in Targu-Jiu, no. 38 , Ciocarlau Street, Gorj County.

I appoint the Representative to vote as follows:

1. Election of a member of the Board of Directors.

The deadline for submitting proposals regarding the candidacy for acquiring the quality of administrator is 17.03.2021, time 12 at the company's headquarters. The nomination proposals will be accompanied by a CV and will include information on the name, address and professional qualification of the candidates for the position of administrator.

The list containing the information regarding the name, domicile and professional qualification of the persons proposed for the position of administrator is available to shareholders, at the company's headquarters and on the company's website www.artego.ro, section RESOURCES-INVESTOR INFORMATION-AGOA 29 / 30.03.2021 , starting with 17.03.2021, 16 time.

FOR _____ AGAINST _____ ABSTENTION _____

2. Establishing the indemnity and other rights of the member elected in the Board of Directors.

FOR _____ AGAINST _____ ABSTENTION _____

3. Establishing some rights for the members of the Board of Directors.

FOR _____ AGAINST _____ ABSTENTION _____

4. Presentation, debate and approval of the management report of the Board of Directors for 2020 and its discharge for 2020.

FOR _____ AGAINST _____ ABSTENTION _____

5. Presentation, debate and approval of the balance sheet, of the profit and loss account for 2020 and of the distribution of the net profit in the total amount of 10.591.235 lei as follows:

- 4.271.602 lei - dividends, respectively 0.5264lei / gross dividend per share.
- 5.431.473 lei - other reserves
- 381.690- lei- other reserves from the reinvested profit
- 506.470 lei- accounting loss coverage resulting from corrections

Approval of the date of payment of dividends on 31.05.2021.

FOR _____ AGAINST _____ ABSTENTION _____

6. Presentation, debate and approval of the auditor's report for 2020.

FOR _____ AGAINST _____ ABSTENTION _____

7. Presentation, debate and approval of the revenue and expenditure budget for 2021.

FOR _____ AGAINST _____ ABSTENTION _____

8. Approval of the CA proposal regarding the registration date on 14.05.2021 day 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 the 13.05.2021 date 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

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SIGNATURE

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