



## 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

### POWER OF ATTORNEY Valid for the EGMS of 13 / 14.04.2022

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 25.03.2022, I agree to this POWER  
of Mr./Ms ..... who identifies himself with BI / CI .....  
....., issued by ....., on ..... to represent me at the OGMS which will take  
place on 13.04.2022 respectively 14.04.2022 at the second convocation, at 11:00 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. Presentation, debate and approval of the management report of the Board of Directors for the year 2021 and its discharge for the year 2021.

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

2. Presentation, debate and approval of the balance sheet, the profit and loss account for 2021 and the distribution of net profit in the total amount of 12,050,173.14 lei, as follows: - 3,416,713.80 lei - dividends, respectively 0.42105 lei / gross dividend per share;

- 7,858,283.72 lei - other reserves;

- 683,685.49 lei - other reserves from the reinvested profit;

- 91,490.13 lei - coverage of accounting loss resulting from corrections;



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- the distribution of the amount of 420,709.50 lei, coming from the recalculation of the legal reserve after the reduction of the share capital;

- decrease of other allocations from allocations with the amount of 5,185,626.37 lei;

Approval of the date of payment of dividends on 10.10.2022.

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

**3.** Presentation, debate and approval of the auditor's report for 2021.

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

**4.** Presentation, debate and approval of the revenue and expenditure budget for 2022

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

**5.** The proposal and appointment of the financial auditor and the establishment of the duration for which the audit contract is concluded, according to the legal provisions in force, by secret ballot.

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

**6.** Approval of the company's man-machine scheme, the maximum number of employees being 650.

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

**7.** 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 the issuers of financial instruments and market operations.

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

**8.** Approval of the CA proposal regarding the registration date on 19.09.2022 for the OGMS, according to art.87 par. 1 of Law 24/2017 on issuers of financial instruments and market operations and its approval and approval of 16.09.2022 as ex-date.



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For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

Vote by marking with X next to your option.

Date.....

NAME AND SURNAME OF THE SHAREHOLDER.....

SIGNATURE.....