



**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  
Fax: 0040-253-22.61.40; 22.60.67; 22.60.45  
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 OGMS 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 OGMS which will take place on  
10.06.2021 and 11.06.2021 respectively at the second convocation, at 10.00 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.** Approval of the Remuneration Policy of the company's managers (administrators and directors), in accordance with the provisions of art. 92<sup>1</sup> of Law 24/2017 regarding the issuers of financial instruments and market operations.

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

**2.** 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.

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

Vote by marking with X next to your option.

Date.....

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