

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

POWER OF ATTORNEY

Valid for EGM dated 20/21.11.2017

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 07.11.2017, I grant this power
of attorney to Mr./Mrs. that identifies with ID
....., issued by, on, to represent me at the EGM
which will take place on 20.11.2017, respectively 21.11.2017 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. The approval of the reduction of the share capital of the company from
24.873.442,50 lei to 22.390.412,50 lei, due to the cancellation of 993.212 own shares acquired by
the company within the redemption programs approved by the AGEA decision dated 14.08.2014
and by the AGEA decision dated 12.03.2016.

After the reduction of the share capital, the subscribed share capital of the company will
amount to 22.390.412,50 lei, being divided into 8.956.165 shares, with a nominal value of 2,50
lei / share.

FOR _____ AGAINST _____ ABSTENTION _____

2.The approval of the change of the company's status, as a result of the reduction of
the share capital.

Thus, art. 6, par. 1 of Chapter III of the Statute will have the following content: " The
share capital is 22.390.412,50 lei, divided into 8.956.165 shares, with a value of 2,5 lei / share. "

FOR _____ AGAINST _____ ABSTENTION _____

3.The approval of the empowerment of Mr. David Viorel - Chairman of CA to sign the updated status, as a result of its modification, and to register the reduction of the registered capital to the competent institutions.

FOR _____ AGAINST _____ ABSTENTION _____

4.The approval of the CA proposal regarding the registration date on 08.12.2017 for AGEA according to art. 86, paragraph 1 of Law 24/2017 regarding the issuers of financial instruments and market operations and as ex-date on 07.12.2017.

FOR _____ AGAINST _____ ABSTENTION _____

5.The approval of the opening of a workstation in Targu-Jiu, Ciocarlau street, WN, Gorj county, for the activity of commerce.

The approval of the change in the company's status as a result of this. Thus, art. 5, Chapter II of the Statute shall be completed with "paragraph (8) - Open a workspace in Targu-Jiu, Ciocarlau street, WN, Gorj county, for the activity of commerce ".

FOR _____ AGAINST _____ ABSTENTION _____

Validate the vote by marking an X in front of your option.

Date

NAME AND SURNAME OF THE SHAREHOLDER

.....

SIGNATURE

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