

**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 program approved 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 \_\_\_\_\_

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

Date .....

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