

S.C. ARTEGO S.A.
TG JIU, GORJ, 38 CIOCARLAU STR.
VAT no RO 2157428
J18/1120/1991

SPECIAL POWER OF ATTORNEY
Valid for OGM of 29/30.04.2013

The undersigned..... with VAT Number / Personal Identification Code residing in owner of a number of shares of SC ARTEGO S.A. and an equal number of votes, according to the register of shareholders of SC ARTEGO S.A. on 19.04.2013, I grant this SPECIAL POWER OF ATTORNEY to Mr. / Mrs. that identifies with ID / IC issued by on to represent me at the OGM which will take place on 29.04.2013, at 11 am at the registered office of the company in Tg. Jiu, 38 Ciocarlau str., Gorj County. I appoint the Representative to vote as follows:

1. The approval of the annual report of the Board for 2012.

FORAGAINSTABSTENTION

2. The approval of the balance sheet, of the profit and loss account, of the distribution of the profit in 2012, that is a gross dividend of 0,5953 lei/share.

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3. The approval of the auditor's report for 2012

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4. The approval of the income and expenses budget for 2013.

FORAGAINSTABSTENTION

5. The proposal of the Board with regard to the registration date on the day of 20.05.2013 for OGM, according to art. 238 of Law 297/2004 concerning the capital market.

FORAGAINSTABSTENTION

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

Date.....

NAME AND SURNAME OF THE SHAREHOLDER
.....

SIGNATURE