



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 SA
RO 2157428
J18/1120/1991

PROJECT FOR THE AGEA DECISION DATED 13/14.04.2022 **OGMS DECISION**

Extraordinary General Meeting of Shareholders ARTEGO S.A. , based in Tg. Jiu, str. Ciocarlau, no. 38, Gorj county, CUI RO2157428, was convened in accordance with the legislation in force, at the registered office of the company, on 13/14.04.2022 at 11.00.

The OGMS is at the first / second convocation. The convocation was published in the Official Gazette of Romania, part IV. The meeting was attended by the shareholders registered in the Register of Shareholders on the reference date of 25.03.2022.

Out of the total of 8.144.746 shares issued, shares were present and represented at the meeting, representing% of the total shares issued.

The OGMS is statutory and legally constituted.

The OGMS decides unanimously / by a majority of votes as follows

1. Approved / rejected - Presentation, debate and approval of the management report of the Board of Directors for the year 2021 and its discharge for the year 2021.

2. Approved / rejected 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;

- 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.

3. Approved / rejected - Presentation, debate and approval of the auditor's report for 2021.

4 Approved / rejected - Presentation, debate and approval of the revenue and expenditure budget for 2022.

5 Approved / rejected - 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.



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

7. Approved / rejected - 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.

8. Approved / rejected - 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.

PRESIDENT CA,

David Viorel