

S.C. ARTEGO S.A.  
VAT No: RO2157428  
J18/1120/1991

**PROJECT FOR THE DECISION OF OGM dated 26/27.10.2016**

**THE DECISION OF OGM**

The Ordinary General Meeting of Shareholders ARTEGO S.A., with the headquarters in Targu Jiu, Ciocarlau Street, no. 38, Gorj County, Vat no. RO2157428, was convened in accordance with the legislation in force, at the registered office of the company, on 26/27.10.2016, 11AM.

OGM is at the first/the second convocation. The convocation was published in the Official Gazette of Romania, Part IV. The meeting was attended by shareholders registered in the Register of Shareholders on 14.10.2016 as reference date.

Of the 9.949.377 issued shares were present and represented at the meeting ..... shares, representing .....% of the total shares issued.

OGM is statutory and legally constituted.

OGM decides with unanimously / majority vote as follows:

1. **Approving** the Board's members due to the expiration of the warrants, based on the secret vote granted.

2. **Approving** the indemnity and other rights of the Board's members, as they were established in session.

3. **Approving/Rejecting** the appointment of the company's conventional representative to represent S.C. ARTEGO S.A. when negotiating and signing the mandate contracts will be concluded by law between SC ARTEGO S.A. , as a principal, on the one hand and the members of the Board as a representative on the other hand.

4. **Approving/Rejecting** the approval of the Board's proposal on the registration date on 11.11.2016 for OGM, according to article 238 of Law 297/2004 on the capital market and the ex-date of 10.11.2016.

BOARD CHAIRMAN,

David Viorel