



**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: 22.390.413 lei**



**Benzi transport, Garnituri, Placa tehnica, Covoare, Flexiblocuri, Burdufi**  
**Coturi si mansoane radiator, piese auto din cauciuc, Covoare auto**

**S.C. ARTEGO S.A.**  
**TG JIU, GORJ, STR. CIOCARLAU NR. 38**  
**CUI RO 2157428**  
**J18/1120/1991**

### **PROJECT FOR THE AGEA DECISION DATED 09 / 10.08.2021**

#### **AGEA 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 09 / 10.08.2021 at 10:30.

The EGMS 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 23.07.2021.

Out of the total of 8,956,165 shares issued, ..... shares were present and represented at the meeting, representing .....% of the total shares issued.

The EGMS is statutory and legally constituted.

The EGMS decides unanimously / by a majority of votes as follows:

#### **1. Approved / rejected - Modification of the statute of ARTEGO SA as follows:**

**ART. 6 alin (2)** will have the following content:

“The shareholders consist of individuals and legal entities, highlighted in the Register of Shareholders kept by the Bucharest Central Depository, as follows:

- A S PAS ARTEGO- 6,968,820 shares, respectively 85.87847% of the share capital;
- Authority for the Administration of State Assets - 2 shares, respectively 0.00002% of the share capital;
- Legal entities - 36,690 shares, respectively 0.45214% of the share capital;
- Individuals - 1,109,234 shares, respectively 13.66937% of the share capital.

The share of participation in the profit and loss of the Company, of each shareholder, is proportional to the contribution to the share capital ”.

**2. Approved / rejected** - Approval of the Board of Directors' proposal regarding the registration date on 31.08.2021 for the EGMS, according to art.86 par. 1 of Law 24/2017 on issuers of financial instruments and market operations and its approval and approval of the date of 30.08.2021 as ex-date.

**Chairman of the Board**