

Societatea Comerciala

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: 22.390.412 lei



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

PROJECT FOR THE AGOA DECISION DATED 10 / 11.06.2021

AGOA DECISION

The Ordinary General Meeting of Shareholders of S.C. 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 10 / 11.06.2021 at 10.00.

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 19.05.2021.

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 OGMS is statutory and legally constituted.

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

- 1. Approved / rejected** - Approval of the Remuneration Policy of the company's managers (administrators and directors), in accordance with the provisions of art. 92¹ of Law 24/2017 regarding the issuers of financial instruments and market operations.
- 2. Approved / rejected** - Approval of the CA proposal regarding the registration date on 24.06.2021 for the OGMS, according to art.86 par. 1 of Law 24/2017 on issuers of financial instruments and market operations and its approval and approval of 23.06.2021 as ex-date.

Chairman of the Board