



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

Current report

Date of report: 05.07.2021

Issuer Name: S.C. ARTEGO S.A.

Headquarters: Tg. Jiu, str. Ciocarlau no. 38, Jud. Gorj.

Nr. Registration at ORC: J18 / 1120/1991

CUI: RO2157428

Share capital RON 22,390,412.5

Trading market: BVB market - standard

e) Other events:

The Board of Directors of ARTEGO S.A. TG. JIU met on 05.07.2021, at the registered office from Ciocarlau street no. 38, Gorj county and decided to convene the Extraordinary General Meeting of Shareholders on 09.08.2021, at 10.30, at the company's headquarters for all shareholders registered in the register shareholders at the end of 23.07.2021, established as the reference date for holding this meeting, which will have the following items on the agenda:

For the Extraordinary General Meeting of Shareholders:

Modification of the ARTEGO SA statute as follows:

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

- "The shareholders are made up of individuals and legal entities, highlighted in the Register of Shareholders kept by the Bucharest Central Depository, as follows:

- I WOULD. 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. 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.

If the meeting is not statutory, the reconvening will take place on 10.08.2021 at 10.30 for the EGMS, at the registered office of the company with the same agenda.

The shareholders registered in the Register of Shareholders from S.C. can also participate in the meetings. CENTRAL DEPOSITOR S.A. at the end of the day of 23.07.2021, as the reference date. One or more shareholders representing individually or together at least 5% of the share capital have the right:

- a) To introduce items on the agenda of the general assembly, provided that each item is accompanied by a justification or a draft decision proposed for adoption by the general assembly, until 21.07.2021 at 15;
- b) To present draft decisions for the items included or proposed to be included in the agenda of the general assembly, until 21.07.2021 at 15 at the latest;

Shareholders have the right to ask questions on the items on the EGMS agenda. The company will formulate a general answer for the questions with the same content that will be available on the company's website, in question-answer format.

The shareholders mentioned in the previous paragraphs have the obligation to send the materials / questions in writing, in sealed envelopes, accompanied by certified copies of identity documents, bulletin / identity card in case of individuals, respectively registration certificate in case of legal entities, as well as copy of the document proving their quality of legal representative, at the company's headquarters with the written mention clearly, in capital letters FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS DATED 09 / 10.08.2021 or by e-mail with extended electronic signature incorporated according to Law no.455 / 2001 regarding the electronic signature, at the address actionariat@artego.ro mentioning on the subject "" for EGMS 09 / 10.08.2021 ”.

The representation of the shareholders in the general meeting of shareholders can be done by other persons than the shareholders, based on a special or general power of attorney. A shareholder may grant a general power of attorney valid for a period not exceeding 3 years.

The power of attorney forms in Romanian or English can be obtained from the company's headquarters or from the company's website, starting with 09.07.2021. An original copy of the power of attorney, completed and signed, accompanied by a copy of the valid identity document of the shareholder (bulletin / identity card in the case of individual shareholders and registration certificate in the case of legal entities) will be submitted / sent to the company until the end of the day of 07.08.2021, respectively at 4 pm, another one will be made available to the representative so that he can prove his quality of representative in the assembly. The powers of attorney in Romanian or English accompanied by the identification documents of the shareholders can also be sent by e-mail with the extended electronic signature incorporated according to Law no. 455/2001 regarding the electronic signature, until the end of 07.08.2021 respectively at 4 pm at the address actionariat@artego.ro mentioning the subject "for EGMS 09 / 10.08.2021".

On the date of the EGMS, the designated representative will hand over the originals of the special powers of attorney, in case they were sent by e-mail with extended electronic signature and a copy of the valid identity document of the designated representative.

The shareholders of SC ARTEGO SA have the possibility to vote by correspondence, before the EGMS, using the voting form by correspondence in Romanian or English. The forms can be obtained from the company's headquarters or from the company's website, starting with 09.07.2021. The completed and signed mail voting forms accompanied by the copy of the valid identity document of the shareholder (bulletin / identity card in the case of individual shareholders, respectively registration certificate and the copy of the identity document of the legal representative in case of legal entities) can be sent to the headquarters the company, with confirmation of receipt, so that they can be registered as being received until the end of the day on 07.08.2021, respectively at 4 pm.

Forms received after the date and time above will not be taken into account for determining the quorum and majority in the EGMS. The voting option can be expressed by e-mail to the address actionariat@artego.ro, with the electronic signature mentioning "" for EGMS 09 / 10.08.2021 ".

The draft decisions, documents and materials subject to EGMS debate can be consulted at the company's headquarters, every working day or on the company's website www.artego.ro - RESOURCES-INVESTOR INFORMATION- EGMS 09 / 10.08.2021, starting with 09.07 .2021. Additional information can be obtained at tel no. 0253/226341 int 124.

Chairman CA ,
DAVID VIOREL

Secretary,
BORCOCI ALISA