



ARTEGO S.A.
ADRESA: Str. Ciocarlau nr. 38
TG-JIU – 210103, GORJ, ROMANIA;
J 18/1120/1991; CIF: RO 2157428
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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

Form of voting by mail

Valid for the Extraordinary General Meeting of the shareholders of S.C. ARTEGO S.A. dated 09/10.08.2021

The undersigned (name, surname of the individual shareholder or legal representative of the legal person shareholder), legal representative of(to be completed only for legal person shareholders) identified as a shareholder in the Shareholders' Register reference date on 23.07.2021, identified with ID/VAT, with residence/ headquarters in, owner of shares, representing% of the total shares issued by ARTEGO S.A, which gives me the right to votes in the Extraordinary General Meeting of Shareholders, representing% of the total voting rights, being aware of the agenda of the Extraordinary General Meeting of Shareholders of ARTEGO S.A, which will take place on 09.08.2021, 10.30 AM (first convocation) at the company's headquarters or on 10.08.2021, 10.30 AM (second convocation), if the first would not be able to keep, and of the documentation provided by the company, hereby exercise my postal voting form for the shares I hold, as follows:

1. 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 ”.

For _____ Against _____ Abstention _____

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.

For _____ Against _____ Abstention _____

Vote by marking with X next to your option.

Date.....

NAME AND SURNAME OF THE
SHAREHOLDER.....
SIGNATURE.....