

**S.C. ARTEGO S.A.**  
**TARGU-JIU, GORJ, 38 CIOCARLAU STREET**  
**VAT No: RO2157428**  
**J18/1120/1991**

**Form of voting by mail**

**Valid for the Ordinary General Meeting  
of the shareholders of S.C. ARTEGO S.A. dated 29/30.03.2021**

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 17.03.2021, 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 Ordinary General Meeting of Shareholders, representing .....% of the total voting rights, being aware of the agenda of the Ordinary General Meeting of Shareholders of ARTEGO S.A, which will take place on 29.03.2021, 11.00 AM (first convocation) at the company's headquarters or on 30.03.2021, 11.00 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.** Election of a member of the Board of Directors.

The deadline for submitting proposals regarding the candidacy for acquiring the quality of administrator is 17.03.2021 time 12 at the company's headquarters. The nomination proposals will be accompanied by a CV and will include information on the name, address and professional qualification of the candidates for the position of administrator.

The list containing the information regarding the name, domicile and professional qualification of the persons proposed for the position of administrator is available to shareholders, at the company's headquarters and on the company's website [www.artego.ro](http://www.artego.ro), section RESOURCES-INVESTOR INFORMATION-AGOA 29 / 30.03.2021 , starting with 17.03.2021,time 16 .

FOR \_\_\_\_\_ AGAINST \_\_\_\_\_ ABSTENTION \_\_\_\_\_

**2.** Establishing the indemnity and other rights of the member elected in the Board of Directors.

FOR \_\_\_\_\_ AGAINST \_\_\_\_\_ ABSTENTION \_\_\_\_\_

3. Establishing some rights for the members of the Board of Directors.

FOR \_\_\_\_\_ AGAINST \_\_\_\_\_ ABSTENTION \_\_\_\_\_

4. Presentation, debate and approval of the management report of the Board of Directors for 2020 and its discharge for 2020.

FOR \_\_\_\_\_ AGAINST \_\_\_\_\_ ABSTENTION \_\_\_\_\_

5. Presentation, debate and approval of the balance sheet, of the profit and loss account for 2020 and of the distribution of the net profit in the total amount of 10.591.235 lei as follows:

- 4.271.602 lei - dividends, respectively 0.5264 lei / gross dividend per share.

- 5.431473 lei - other reserves

- 381.690- lei- other reserves from the reinvested profit

- 506.470 lei-accounting loss coverage resulting from corrections

Approval of the date of payment of dividends on 31.05.2021

FOR \_\_\_\_\_ AGAINST \_\_\_\_\_ ABSTENTION \_\_\_\_\_

6. Presentation, debate and approval of the auditor's report for 2020.

FOR \_\_\_\_\_ AGAINST \_\_\_\_\_ ABSTENTION \_\_\_\_\_

7. Presentation, debate and approval of the revenue and expenditure budget for 2021.

FOR \_\_\_\_\_ AGAINST \_\_\_\_\_ ABSTENTION \_\_\_\_\_

**8.** Approval of the CA proposal regarding the registration date on 14.05.2021 day 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 the 13.05.2021 date as ex-date.

FOR \_\_\_\_\_ AGAINST \_\_\_\_\_ ABSTENTION \_\_\_\_\_

Validate the vote by marking an X in front of your option.

Date .....

NAME AND SURNAME OF THE SHAREHOLDER

.....

SIGNATURE

.....