



# 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: 20.286.865 lei



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

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

**FORMULAR DE VOT PRIN CORESPONDENTA  
PENTRU ADUNAREA GENERALA ORDINARA A ACTIONARILOR  
ARTEGO S.A. convocata pentru data de 13/14.04.2022**

Subsemnatul/a..... (numele, prenumele  
actionarului persoana fizica sau ale reprezentantului legal al actionarului persoana juridica),  
reprezentant legal al .....(se va completa numai pentru actionari  
persoane juridice) identificat ca actionar în Registrul Acționarilor la data de referință 25.03.2022 cu  
CI/BI/CUI.....având domiciliul/sediul în.....,  
deținător a ..... acțiuni reprezentand.....% din totalul de Actiuni emise de Societatea  
ARTEGO S.A, care îmi confera dreptul la ..... voturi în Adunarea Generală Ordinară a  
Acționarilor reprezentand .....% din totalul drepturilor de vot, avand cunostinta de ordinea de zi a  
Adunarii Generale Ordinare a Actionarilor ARTEGO S.A ce va avea loc in data de 13.04.2022, ora  
11.00 (prima convocare) la sediul societatii sau in data de 14.04.2022, ora 11.00 (a doua convocare),  
in cazul in care prima nu s-ar putea tine si de documentatia pusa la dispozitie de societate, prin  
prezentul formular îmi exercit votul prin corespondență aferent actiunilor pe care le detin, după cum  
urmează:

**1.** Presentation, debate and approval of the management report of the Board of Directors for the  
year 2021 and its discharge for the year 2021.

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

**2.** Presentation, debate and approval of the balance sheet, the profit and loss account for  
2021 and the distribution of net profit in the total amount of 12,050,173.14 lei, as follows: -  
3,416,713.80 lei - dividends, respectively 0.42105 lei / gross dividend per share;

- 7,858,283.72 lei - other reserves;

- 683,685.49 lei - other reserves from the reinvested profit;

- 91,490.13 lei - coverage of accounting loss resulting from corrections;

- the distribution of the amount of 420,709.50 lei, coming from the recalculation of the legal  
reserve after the reduction of the share capital;



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- decrease of other allocations from allocations with the amount of 5,185,626.37 lei;  
Approval of the date of payment of dividends on 10.10.2022.

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

**3.** Presentation, debate and approval of the auditor's report for 2021.

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

**4.** Presentation, debate and approval of the revenue and expenditure budget for 2022

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

**5.** The proposal and appointment of the financial auditor and the establishment of the duration for which the audit contract is concluded, according to the legal provisions in force, by secret ballot.

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

**6.** Approval of the company's man-machine scheme, the maximum number of employees being 650.

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

**7.** Approval of the remuneration report of the company's managers (administrators and directors), in accordance with the provisions of art. 107 of Law 24/2017 regarding the issuers of financial instruments and market operations.

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

**8.** Approval of the CA proposal regarding the registration date on 19.09.2022 for the OGMS, according to art.87 par. 1 of Law 24/2017 on issuers of financial instruments and market operations and its approval and approval of 16.09.2022 as ex-date.

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

Vote by marking with X next to your option.

Date.....

NAME AND SURNAME OF THE SHAREHOLDER.....

SIGNATURE.....



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