

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

CORRESPONDING VOTE FORM

FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS

S.C.ARTEGO S.A. convened for 10 / 11.06.2021

Undersigned..... (name, surname of the natural person shareholder or of the legal representative of the legal person shareholder), legal representative al (to be filled in only for shareholders of legal entities) identified as a shareholder in the Register of Shareholders on the reference date 19.05.2021 with CI / BI / CUI having the domicile / headquarters in , holder of shares representing% of the total Shares issued by ARTEGO SA, which entitles me to... .. votes in the General Assembly Ordinary Meeting of Shareholders representing% of the total voting rights, having knowledge of the agenda of the Ordinary General Meeting of Shareholders ARTEGO SA which will take place on 10.06.2021, 10 o'clock (first convene) the headquarters the company or on 11.06.2021, 10 am (second convocation), in case the first one could not be related to the documentation provided by the company, through this form I exercise my vote by correspondence related to the actions that they own them, as follows:

- 1.** 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.

For _____ Against _____ Abstention _____

- 2.** 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.

For _____ Against _____ Abstention _____

Vote by marking with X next to your option.

Date.....

NAME AND SURNAME OF THE SHAREHOLDER

SIGNATURE