

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

POWER OF ATTORNEY
Valid for the EGMS of 26 / 27.10.2020

The undersigned (a) having CUI / CNP
residing in
holder of a number of shares in S.C. ARTEGO S.A. and an equal number of votes,
according to the Register of Shareholders S.C. ARTEGO S.A. on 15.10.2020, I agree to this
POWER of Mr./Ms who identifies himself with BI / CI
....., issued by, on. to represent me at the EGMS
which will take place on 26.10.2020 respectively 27.10.2020 at the second convocation, at 11:30 at
the registered office of the company from Tg. Jiu, Ciocarlau street, no. 38, Jud. Gorj.

I mandate the proxy to vote as follows:

1. Modification of the statute of SC ARTEGO SA as follows:

- at art. 15 ORGANIZATION paragraph (1) shall have the following form: «The company is managed by an odd number of directors, minimum 3, which constitutes a Board of Directors. 4 years, with the possibility of being re-elected. »
- art. (7) is repealed
- from paragraph (20), the reference to the vice-president of the Board of Directors is deleted.
- paragraphs (8) - (20) are renumbered and become (7) - (19).

For _____ Against _____ Abstention _____

2. Confirmation, ratification and assumption of the Additional Act no. 29 dated 28.07.2020 at

The special credit conditions (CSC) to the Credit Agreement no. 350-008 / CRD-OF / 2007 dated 25.01.2007, signed by Artego SA with Unicredit Bank SA;

The additional act no. 29 of 28.07.2020 confirmed, ratified and assumed by this decision was signed on 28.07.2020 by Mr. David Viorel as Chairman of the Board of Directors and General Manager of Artego SA.

For _____ Against _____ Abstention _____

3). Confirmation, ratification and assumption of the Real Estate Mortgage Contract authenticated by the Notary Public Nicolae Popescu-Bejat, signed by Artego SA with Unicredit Bank SA. The real estate mortgage contract authenticated by the Notary Public Nicolae Popescu-

Bejat, confirmed, ratified and assumed by this decision, was signed by Mr. David Viorel as Chairman of the Board of Directors and General Manager of Artego SA.

For _____ Against _____ Abstention _____

4. Approval of the proposal of the Board of Directors regarding the registration date on 17.11.2020 for the EGMS, according to art.86 of Law 24/2017 regarding the issuers of financial instruments and market operations and approval of the date of 16.11.2020 as ex-date.

For _____ Against _____ Abstention _____

Date.....

NAME AND SURNAME OF THE SHAREHOLDER.....

SEM NATURA.....