

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. Election of the members of the Board of Directors as a result of the expiration of the mandates.

THIS IS THE SECRET

2. Establishing the indemnity and other rights of the members of the Board of Directors.

For _____ Against _____ Abstention _____

3. Designation of the conventional agent of the company that will represent S.C. ARTEGO S.A. on the occasion of the negotiation and signing of mandate contracts that will be concluded, according to the law, between S.C. ARTEGO S.A. , as principal, on the one hand and the members of the Board of Directors as proxies on the other hand.

For _____ Against _____ Abstention _____

4. Approval of the proposal of the Board of Directors regarding the registration date on 17.11.2020 for the OGMS, 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 _____

Vote by marking with X next to your option.

Date.....

NAME AND SURNAME OF THE SHAREHOLDER.....

SEMNATURA.....