

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

**POWER OF ATTORNEY**

**Valid for OGM dated 26/27.10.2016**

The undersigned ..... with RN/PNC  
....., residing in ....., owner of a number of  
shares of S.C. ARTEGO S.A. .... and an equal number of votes,  
according to the register of shareholders of S.C. ARTEGO S.A. on 14.10.2016, I grant this power  
of attorney to Mr./Mrs. .... that identifies with ID  
....., issued by ....., on ....., to represent me at the OGM  
which will take place on 26.10.2016, respectively 27.10.2016 at the second convocation, 11 AM  
at the company's headquarters in Targu-Jiu, no. 38 , Ciocarlau Street, Gorj County.

I appoint the Representative to vote as follows:

- 1.The election of the Board's members due to the expiration of the warrants.

**SECRET VOTE**

2. The establishment of the indemnity and other rights of the Board's members.

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

3. The appointment of the company's conventional representative to represent S.C. ARTEGO S.A. when negotiating and signing the mandate contracts will be concluded by law between SC ARTEGO S.A. , as a principal, on the one hand and the members of the Board as a representative on the other hand.

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

4. The approval of the Board's proposal on the registration date on 11.11.2016 for OGM, according to article 238 of Law 297/2004 on the capital market and the ex-date of 10.11.2016.

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

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

Date .....

NAME AND SURNAME OF THE SHAREHOLDER

.....

SIGNATURE

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