

S.C. ARTEGO S.A.
VAT No: RO2157428
J18/1120/1991

PROJECT FOR THE DECISION OF OGM dated 29/30.03.2021

THE DECISION OF OGM

The Ordinary General Meeting of Shareholders ARTEGO S.A., with the headquarters in Targu Jiu, Ciocarlau Street, no. 38, Gorj County, Vat no. RO2157428, was convened in accordance with the legislation in force, at the registered office of the company, on 29/30.03.2021, 11 AM.

OGM is at the first/the second convocation. The convocation was published in the Official Gazette of Romania, Part IV. The meeting was attended by shareholders registered in the Register of Shareholders on 17.03.2021 as reference date.

Of the 8.956.165 issued shares were present and represented at the meeting shares, representing% of the total shares issued.

OGM is statutory and legally constituted.

OGM decides with unanimously / majority vote as follows:

1. **Approving/Rejecting-** Election of a member of the Board of Directors.

The deadline for submitting proposals regarding the candidacy for acquiring the quality of administrator is 17.03.2021, time 12 at the company's headquarters. The nomination proposals will be accompanied by a CV and will include information on the name, address and professional qualification of the candidates for the position of administrator.

The list containing the information regarding the name, domicile and professional qualification of the persons proposed for the position of administrator is available to shareholders, at the company's headquarters and on the company's website www.artego.ro, section RESOURCES-INVESTOR INFORMATION-AGOA 29 / 30.03.2021 , starting with 17.03.2021,time16.

2. **Approving/Rejecting** -Establishing the indemnity and other rights of the member elected in the Board of Directors.

3. **Approving/Rejecting** - Establishing some rights for the members of the Board of Directors.

4. **Approving/Rejecting**.- the management report of the Board of Directors for 2020 and its discharge for 2020.

5. **Approving/Rejecting** - the balance sheet, of the profit and loss account for 2020 and of the distribution of the net profit in the total amount of 10.591.235 lei as follows:

- 4.271.602 lei - dividends, respectively 0.5264 lei / gross dividend per share.
- 5.431.473 lei - other reserves
- 381.690 - lei- other reserves from the reinvested profit
- 506.470- accounting loss coverage resulting from corrections

Approval of the date of payment of dividends on 31.05.2012

6. **Approving/Rejecting**- the auditor's report for 2020.

7. **Approving/Rejecting** - the revenue and expenditure budget for 2021.

8. **Approving/Rejecting** - the CA proposal regarding the registration date on 14.05.2021 day 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 the 13.05.2021 date as ex-date.

BOARD CHAIRMAN,
David Viorl