

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
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Capital social: **22.390.413 lei**



Benzi transport, Garnituri, Placa tehnica, Covoare, Flexiblocuri, Burdufi
Coturi si mansoane radiator, piese auto din cauciuc, Covoare auto

Current Report

Date of report: 23.09.2020

Issuer Name: S.C. ARTEGO S.A.

Headquarters: Tg. Jiu, Ciocarlau Street, no. 38, Gorj County.

Registration number at the Trade Register: J18/1120/1991

Unique registration code: RO2157428

Capital : 22.390.412,5 RON

Trading Market: Piata BVB – standard

e) Other events:

Considering the fact that the announcement of the EGMS and OGMS convening for 23.10.2020 could not be published due to the non-fulfillment of the legal conditions for convening, the Board of Directors of S.C. ARTEGO S.A. TG. JIU decided to convene the Extraordinary General Meeting of Shareholders on 26.10.2020 at 11 am and the Ordinary General Meeting of Shareholders on 26.10.2020 at 11.30 am at the company's headquarters for all shareholders registered in the shareholders' register at the end of 15.10. 2020, established as the reference date for holding this meeting, which will have the following agenda:

For : Extraordinary General Meeting of Shareholders

1.Modification of the statute of SC ARTEGO S.A. so:

- at art.15 ORGANIZATION paragraph (1) will have the following form: «The company is managed by an odd number of directors, minimum 3, which constitutes a Board of Directors. The majority of the members of the Board of Directors must be composed of non-executive directors. The term of office of the administrators is 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 (7) is repealed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)

2. Confirmation, ratification and assumption of the Additional Act no. 29 of 28.07.2020 on the Special Lending Conditions (CSC) to the Credit Agreement no. 350-008 / CRD-OF / 2007 dated 25.01.2007, signed by Artego SA with Unicredit Bank S.A. 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.

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 S.A. The real estate mortgage contract authenticated by the Notary Public Nicolae Popescu Bejat, confirmed ratified and assumed by this decision is signed by Mr. David Viorel as Chairman of the Board of Directors and General Manager of Artego SA

4. Approval of the CA proposal regarding the registration date on 17.11.2020 for the EGMS, according to art.86 para. 1 of Law 24/2017 on issuers of financial instruments and market operations and approval of the date of 16.11.2020 as an ex-date.

For : Ordinary General Meeting of Shareholders

1. Election of the members of the Board of Directors as a result of the expiration of the mandates.
2. Establishing the indemnity and other rights of the members of the Board of Directors.
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.
4. Approval of the CA proposal regarding the registration date on 17.11.2020 for the EGMS, according to art.86 para. 1 of Law 24/2017 on issuers of financial instruments and market operations and approval of the date of 16.11.2020 as an ex-date.

The deadline for submitting proposals regarding the candidacies for acquiring the quality of administrator is 15.10.2020 at 12.00 at the company's headquarters. Nominations will be accompanied by a CV and will include information on the name, place of residence and professional qualification of the persons proposed for the position of administrator. The list containing information on the name, place of residence and professional qualification of the persons proposed for the position of administrator is available to shareholders, at the company's headquarters and website www.artego.ro, section NEWS - OGMS 26/27 / 10.2020 starting with 15.10.2020 at 4 pm and can be consulted by them.

The shareholders registered in the Register of Shareholders from S.C. can also participate in the meetings. CENTRAL DEPOSITOR S.A. at the end of 15.10.2020, as the reference date.

One or more shareholders representing individually or together at least 5% of the share capital have the right:

- a) To introduce items on the agenda of the general assembly, provided that each item is accompanied by a justification or a draft decision proposed for adoption by the general assembly, no later than 12.10.2020 at 15;

b) To present draft decisions for the items included or proposed to be included in the agenda of the general assembly, no later than 12.10.2020 at 3 p.m .;

Shareholders have the right to ask questions regarding the items on the agenda of the EGMS, respectively the OGMS. The company will formulate a general answer for the questions with the same content that will be available on the company's website, in question-answer format.

The shareholders mentioned in the previous paragraphs have the obligation to send the materials / questions in writing, in sealed envelopes, accompanied by certified copies of identity documents, bulletin / identity card in case of individuals, respectively registration certificate in case of legal entities, as well as copy of the act proving the quality of their legal representative, at the company's headquarters with the written mention clearly, in capital letters FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS DATED ON 26/27.10.2020 respectively FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS DATED ON 26/27.10.2020 or on e-mail with extended electronic signature incorporated according to Law no. 455/2001 regarding the electronic signature, at the address actionariat@artego.ro mentioning on the subject "for EGMS 26/27.10.2020" respectively "for OGMS 26/27.10.2020".

The representation of the shareholders in the general meeting of shareholders can be done by other persons than the shareholders, based on a special or general power of attorney. A shareholder may grant a general power of attorney valid for a period not exceeding 3 years.

The power of attorney forms in Romanian or English can be obtained from the company's headquarters or from the company's website, starting with 26.09.2020. An original copy of the power of attorney, completed and signed, accompanied by a copy of the valid identity document of the shareholder (bulletin / identity card in the case of natural shareholders and registration certificate in the case of legal entities) will be submitted / sent to the company until on 21.10.2020, at 11.00, another will be made available to the representative so that he can prove his quality of representative in the assembly. The powers of attorney in Romanian or English accompanied by the identification documents of the shareholders can also be sent by e-mail with the extended electronic signature incorporated according to Law no. 455/2001 regarding the electronic signature, until 24.10.2020 at 11.00 to the address actionariat@artego.ro mentioning on the subject "for EGMS 26/27.10.2020" respectively "for OGMS 26/27.10.2020".

On the date of the EGMS, respectively the OGMS, the designated representative will hand over the originals of the special powers of attorney, in case they were sent by e-mail with extended electronic signature and a copy of the valid identity document of the designated representative.

The shareholders of SC ARTEGO SA have the possibility to vote by correspondence, before the EGMS or OGMS, respectively, using the voting form by correspondence in Romanian or English. The forms can be obtained from the company's headquarters or from the company's website, starting with 26.09.2020. The completed and signed mail voting forms accompanied by the copy of the valid identity

document of the shareholder (bulletin / identity card in the case of individual shareholders respectively registration certificate and the copy of the identity document of the legal representative in case of legal entities) can be sent to the headquarters the company, with confirmation of receipt, so as to be registered as being received no later than 24.10.2020 at 11.00.

The forms received after the date and time above will not be taken into account for determining the quorum and the majority in the EGMS, respectively OGMS. The voting option can be expressed by e-mail to the address actionariat@artego.ro, with the electronic signature mentioning "for EGMS 26/27.10.2020" respectively "for OGMS 26/27.10.2020".

The draft decisions, documents and materials subject to the EGMS debate respectively OGMS can be consulted at the company's headquarters, every working day or on the company's website www.artego.ro - Section "RESOURCES - INVESTOR INFORMATION", starting with 26.09.2020. Additional information can be obtained at 0253/226341 int 124.

If the meetings are not statutory, the reconvening will take place on 27.10.2020 at 11 am and 11.30 am at the company's registered office.

The documents and materials related to the issues included in the agenda can be consulted by the shareholders interested in the working days between 9.00 and 15.00 at the company's headquarters or on the web page www.artego.ro starting with 26.09.2020. Additional information can be obtained at tel no. 0253/226341 int 124.

THE PRESIDENT,

David Viorel

SECRETARY,

Buse Diana