

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: 26.10.2020

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

Headquarters: Tg. Jiu, str. Ciocirlau no. 38, Jud. Gorj.

Nr. Registration at ORC: J18 / 1120/1991

CUI: RO2157428

Share capital RON 22,390,413

Trading market: BVB market - standard

e) Other events:

The Extraordinary General Meeting of Artego Shareholders met at the company's headquarters in Tg Jiu, str. Ciocirlau no. 38, Gorj county on 26.10.2020 at 11 o'clock according to the legislation in force. The EGMS is at its first convocation. The convocation was published in the Official Gazette of Romania, part IV, and the shareholders registered in the register of shareholders on 15.10.2020 participated in the meeting.

At 11 o'clock out of the total of 8,956,165 issued shares, 6,968,820 shares were present and represented at the meeting, representing 77.81% of the total issued shares.

It is found that the EGMS is statutory and legally constituted, moving to the debate and voting of the items on the agenda.

The EGMS unanimously decides to vote (6,968,820) as follows:

1. Approval of the amendment 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 (7) is repealed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. Approval of the confirmation, ratification and assumption of the Additional Act no. 29 of 28.07.2020 to 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. Approval of the 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 Board of Directors' proposal regarding the registration date on 17.11.2020 for the EGMS, according to art.86 par. 1 of Law 24/2017 on issuers of financial instruments and market operations and the approval of 16.11.2020 as ex-date.

The Ordinary General Meeting of Artego Shareholders met at the company's headquarters in Tg Jiu, str. Ciocirlau no. 38, Gorj county on 26.10.2020 at 11.30 according to the legislation in force. The OGMS is at its first convocation. The convocation was published in the Official Gazette of Romania, part IV, and the meeting was attended by the shareholders registered in the register of shareholders on 15.10.2020.

At 11.30 am out of the total of 8,956,165 shares issued, 6,968,820 shares were present and represented at the meeting, representing 77.81% of the total shares issued.

It is found that the OGMS is statutory and legally constituted, moving to the debate and voting on the items on the agenda.

The OGMS unanimously decides to vote (6,968,820) as follows:

1. The members of the Board of Directors shall be elected by secret ballot by unanimous vote as follows:

- David Viorel - executive administrator - Chairman of the Board - General Manager
- Anglitoiu Florian- non-executive administrator
- Beuran Grigore Daniel.- non-executive administrator

2. Approval of the indemnities of the members of the Board of Directors and of other rights as well as the reconfirmation of the permanent secretaries of the GMS and the Board of Directors and their indemnity as follows:

- David Viorel - Chairman of the Board - General Manager - executive administrator 30,000 lei
- Anglitoiu Florian - non-executive administrator 13,000 lei
- Beuran Grigore Daniel - non-executive administrator 15,000 lei

- Buse Diana

- secretary 3,000 lei

- Borcoci Alisa

- secretary 3,000 lei

It is approved that the President of the Board of Directors will receive for use a car with a driver.

3. Approval of the appointment 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 agents on the other hand in the person of Mr. Pafan Marin.

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

THE PRESIDENT,

David Viorel

SECRETARY,

Buse Diana