



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; 22.64.4
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Capital social: 24.873.443 lei



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

Current Report

under Regulation no. 1/2006, art. 113

Date of report: 27.04.2016

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 : 24.873.442,5 RON

Trading Market: BVB Market – standard

e) Other events :

The Ordinary General Meeting of Shareholders of S.C. ARTEGO S.A., with the headquarters in Tg. Jiu, Ciocarlau Street, no. 38, Gorj County, unique registration code RO2157428, was convened in accordance with the law at the registered office, on 27/28.04.2016, at 11 am - fulfilling the legal conditions of quorum required by the statute, Law 31/1990 republished and disposals of Law no.297 / 2004 on the capital market.

OGM is at the first call.

The convocation was published in the Official Gazette of Romania, Part IV. The meeting was attended by the shareholders registered in the Register of the Shareholders on 15.04.2016 reference day.

Of the 9 949 377 issued shares were present and represented at the meeting 6 968 820 shares, representing 70,042% of total issued shares.

OGM is statutory and legally constituted.

It was voted with a total of 6 968 820 shares with voting rights, respectively 70,042% of the share capital representing 100% of the represented capital.

The Ordinary General Meeting of Shareholders, in accordance with the law and with the unanimous cast votes

DECIDES :

1. The approval of the annual report of the Board on 2015 and the its discharge for 2015.

2. The approval of the balance sheet, profit and loss account for 2015 and the way of sharing of the net profit in total amount of 11.287.856,28 lei as follows:

- 625.430 lei - legal reserves

- 5.236.514,21 lei - dividends , respectively 0, 5264 lei / gross dividend per share.

- 5.425.912,07 lei – other reserves

The approval of dividend payment on the day of 30.06.2016.

3. The approval of the distribution of the amount of 1.431.151,58 lei representing undistributed profit from previous years in other reserves.

4. The covering of the loss of 21.640.616,26 lei as follows:

- 20,516,595.09 lei - from other reserves - distributed from the profit of previous years

- 1.124.021,17 lei – from the undistributed net profit for the years 2012 and 2013

5. The approval of the auditor's report for 2015.

6. The approval of the revenue and expenditure for 2016, the main indicators being:

- total revenues 186.000.000 lei

- total costs 178.800.000 lei

- gross result 7.200.000 lei

- net result 6.048.000 lei

7. The approval of the appointment as representative of the auditing firm SC EXPERT ACNT S.R.L, to achieve the financial audit, of Mr. Giubalca Andrei, following the death of Mr. Iordache Vasile, and mandating the Board to negotiate and sign the audit contract.

8. The approval of the registration date in 15.06.2016 for OGM, according art.238 of Law 297/2004 on the capital market and the approval of the date of 14.06.2016 as ex-date.

Board`s President,
David Viorel

Secretary,
Buse Diana