

S.C. ARTEGO S.A.
TG JIU, GORJ, 38 CIOCARLAU STR.
VAT no RO 2157428
J18/1120/1991

MAIL VOTING BULLETIN
Valid for OGM dated 29/30.04.2013

The undersigned with VAT Number / Personal Identification Code residing in owner of a number of shares of SC ARTEGO S.A. and an equal number of votes, according to the Register of shareholders of S.C. ARTEGO S.A. on 19.04.2013, identified with ID / IC series, no, issued by, on hereby declare that my option to vote for the items on the agenda of the OGM which will take place on 29.04.2013, 11 AM at the company's headquarters in Tg. Jiu, 38 Ciocarlau Street, Gorj County is the following:

1. The approval of the annual report of the Board for 2012.

FORAGAINSTABSTENTION

2. The approval of the balance sheet, of the profit and loss account , of the distribution of the profit in 2012 , that is a gross dividend of 0,5953 lei/share.

FORAGAINSTABSTENTION

- 3.The approval of the auditor's report for 2012

FORAGAINSTABSTENTION

4. The approval of the income and expenses budget for 2013.

FORAGAINSTABSTENTION

5. The proposal of the Board with regard to the registration date on the day of 20.05.2013 for OGM, according to art. 238 of Law 297/2004 concerning the capital market.

FORAGAINSTABSTENTION

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

Date.....

NAME AND SURNAME OF THE SHAREHOLDER

.....

SIGNATURE