

S.C. ARTEGO S.A.  
TARGU-JIU, GORJ, 38 CIOCARLAU STREET  
VAT No: RO2157428  
J18/1120/1991

**Form of voting by mail**  
**Valid for OGM of the shareholders of S.C. ARTEGO S.A. dated 27/28.04.2015**

**The undersigned** ..... (name, surname individual shareholder or legal representative of the shareholder legal person), legal representative of .....(to be completed only for legal person shareholders) identified as a shareholder in the Shareholders' Register reference 14.04.2015, identified with ID/VAT ....., with residence/ headquarters in ....., owner of ..... shares, representing .....% of the total shares issued by ARTEGO S.A, which gives me the right to ..... votes in the General Meeting of Shareholders, representing .....% of the total voting rights, being aware of the agenda of the Ordinary General Meeting of Shareholders ARTEGO S.A which will take place on 27.04.2015, 11.00 AM (first convocation) at the company's headquarters or on 28.04.2015, 11.00 AM (second convocation), if the first would not be able to keep, and the documentation provided by the company, hereby exercise my postal voting form for the shares I hold, as follows:

1. The presentation, the discussion and the approval of the annual report of the Board in 2014 and the discharge for it for 2014.

FOR..... AGAINST ..... ABSTENTION .....

2. The presentation, the discussion and the approval of the balance sheet, of the profit and loss account for 2014 and of the balance of net profit in total amount of 5.042.216 lei as follows:  
- legal reserves 300 096 lei  
- dividends 3.553.349, lei respectively 0,3571 lei / gross dividend per share.  
- undistributed profit 1.188.771 lei  
The approval of dividend payment on the day of 01.07.2015.

FOR..... AGAINST ..... ABSTENTION .....

3. The presentation, the discussion and the approval of the auditor's report for 2014.

FOR..... AGAINST ..... ABSTENTION .....

4. The presentation, the discussion and the approval of revenue and expenditure for 2015.

FOR..... AGAINST ..... ABSTENTION .....

5.The reconfirmation of the financial auditor of the company - SC EXPERT ACNT S.R.L. and the empowering of the Board to negotiate and sign the contract audit.

FOR..... AGAINST ..... ABSTENTION .....

6. The proposal of the Board on the registration date in 26.06.2015 for OGM, according art.238 of Law 297/2004 on the capital market and its approval and the approval of the date of 25.06.2015 as ex-date.

FOR..... AGAINST ..... ABSTENTION .....

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

Date .....

NAME AND SURNAME OF THE SHAREHOLDER

.....  
SIGNATURE  
.....