

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

Form of voting by mail

**Valid for the Ordinary General Meeting
of the shareholders of S.C. ARTEGO S.A. dated 27/28.04.2016**

The undersigned (name, surname of the individual shareholder or legal representative of the legal person shareholder), legal representative of(to be completed only for legal person shareholders) identified as a shareholder in the Shareholders' Register reference date on 15.04.2016, 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 Ordinary General Meeting of Shareholders, representing% of the total voting rights, being aware of the agenda of the Ordinary General Meeting of Shareholders of ARTEGO S.A, which will take place on 27.04.2016, 11.00 AM (first convocation) at the company's headquarters or on 28.04.2016, 11.00 AM (second convocation), if the first would not be able to keep, and of 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 management report of the Board for 2015 and its the discharge for 2015.

FOR _____ AGAINST _____ ABSTENTION _____

2. The presentation, the discussion and the approval of the balance sheet, of the profit and loss account for 2015 and the distribution of the net profit totaling 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 20.10.2016.

FOR _____ AGAINST _____ ABSTENTION _____

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

FOR _____ AGAINST _____ ABSTENTION _____

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

FOR _____ AGAINST _____ ABSTENTION _____

5. The presentation, the discussion and the approval of the auditor's report for 2015.

FOR _____ AGAINST _____ ABSTENTION _____

6. The presentation, the discussion and the approval of revenue and expenditure for 2016.

FOR _____ AGAINST _____ ABSTENTION _____

7. Following the death of the representative of the auditing firm - S.C. EXPERT ACNT S.R.L. – Mr. Iordache Vasile, it's proposed to accept the appointment as representative of the auditing firm Mr. Giubalca Andrei and the empowering of the Board to negotiate and sign the audit contract.

FOR _____ AGAINST _____ ABSTENTION _____

8. The approval of the Board's proposal on the registration date in 05.10.2016 for OGM, according art.238 of Law 297/2004 on the capital market and its approval and the approval of the date of 04.10.2016 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
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