

**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 26/27.10.2016**

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 14.10.2016, 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 26.10.2016, 11.00 AM (first convocation) at the company's headquarters or on 27.10.2016, 11.00 AM (second convocation), if the first would not be able to keep, and of the documentation provided by the company, hereby I exercise my postal voting form for the shares I hold, as follows:

1.The election of the Board's members due to the expiration of the warrants.

SECRET VOTE

2. The establishment of the indemnity and other rights of the Board's members.

FOR \_\_\_\_\_ AGAINST \_\_\_\_\_ ABSTENTION \_\_\_\_\_

3. The appointment of the company's conventional representative to represent S.C. ARTEGO S.A. when negotiating and signing the mandate contracts will be concluded by law between SC ARTEGO S.A. , as a principal, on the one hand and the members of the Board as a representative on the other hand.

FOR \_\_\_\_\_ AGAINST \_\_\_\_\_ ABSTENTION \_\_\_\_\_

4. The approval of the Board’s proposal on the registration date on 11.11.2016 for OGM, according to article 238 of Law 297/2004 on the capital market and the ex-date of 10.11.2016.

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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