

**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 Extraordinary General Meeting  
of the shareholders of S.C. ARTEGO S.A. dated 20/21.11.2017**

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 07.11.2017, 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 Extraordinary General Meeting of Shareholders, representing .....% of the total voting rights, being aware of the agenda of the Extraordinary General Meeting of Shareholders of ARTEGO S.A, which will take place on 20.11.2017, 11 AM (first convocation) at the company's headquarters or on 21.11.2017, 11 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 approval of the reduction of the share capital of the company from 24.873.442,50 lei to 22.390.412,50 lei, due to the cancellation of 993.212 own shares acquired by the company within the redemption programs approved by the AGEA decision dated 14.08.2014 and by the AGEA decision dated 12.03.2016.

After the reduction of the share capital, the subscribed share capital of the company will amount to 22.390.412,50 lei, being divided into 8.956.165 shares, with a nominal value of 2,50 lei / share.

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

2.The approval of the change of the company's status, as a result of the reduction of the share capital.

Thus, art. 6, par. 1 of Chapter III of the Statute will have the following content: " The share capital is 22.390.412,50 lei, divided into 8.956.165 shares, with a value of 2,5 lei / share. "

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

3.The approval of the empowerment of Mr. David Viorel - Chairman of CA to sign the updated status, as a result of its modification, and to register the reduction of the registered capital to the competent institutions.

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

4.The approval of the CA proposal regarding the registration date on 08.12.2017 for AGEA according to art. 86, paragraph 1 of Law 24/2017 regarding the issuers of financial instruments and market operations and as ex-date on 07.12.2017.

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

5.The approval of the opening of a workstation in Targu-Jiu, Ciocarlau street, WN, Gorj county, for the activity of commerce.

The approval of the change in the company's status as a result of this. Thus, art. 5, Chapter II of the Statute shall be completed with "paragraph (8) - Open a workspace in Targu-Jiu, Ciocarlau street, WN, Gorj county, for the activity of commerce ".

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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