

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

SPECIAL POWER OF ATTORNEY

Valid for EGM dated 14/15.08.2014

**The undersigned with RN/PNC
....., residing in, owner of a number of
shares of S.C. ARTEGO S.A. and an equal number of votes,
according to the register of shareholders of S.C. ARTEGO S.A. on 30.07.2014, I grant this
special power of attorney to Mr./Mrs. that identifies with
ID, issued by, on, to represent me at the
EGM which will take place on 14.08.2014, respectively 15.08.2014 at the second convocation,
11 AM at the company's headquarters in Targu-Jiu, 38 Ciocarlau Street, Gorj County.**

I appoint the Representative to vote as follows:

1. Authorization of acquisition by SC ARTEGO S. A. a number of max. 994 937 shares, representing 10% of the share capital of the company, in accordance with the Law nr.31/1990 art.103¹-107¹ with subsequent amendments. Method of acquisition:

a) acquire own shares up to a maximum of 10% of the total capital of the company, respectively 994 937 shares. The nominal value of own shares acquired by the company in this way can not exceed 2.487.342,50 RON;

b) start date repurchase shares: EGM publication date in the Official Gazette;

c) duration of the repurchase operation: maximum of 18 months from the publication of EGM in the Official Gazette, Part IV;

d) acquiring its own shares subject only fully paid shares;

e) payment of shares to be acquired shall be made from the available reserves of the company as recorded in the financial statements prepared on 31.12.2013;

f) minimum value that is to be acquired own shares is 2,50 RON/share and the maximum value is 12,65 RON/share, which shall be determined by the conduct of the operations of the buying market;

g) acquisition of own shares will be made in order to reduce the share capital of the company.

FOR..... AGAINST ABSTENTION

2. Approval performing transactions of shares and other financial instruments admitted to trading on the stock market in Romania.

FOR..... AGAINST ABSTENTION

3. Empowering the Board of Directors to perform operations and formalities necessary for the implementation of the decision of the EGM, in paragraphs 1 and 2 of the agenda.

FOR..... AGAINST ABSTENTION

4. Approval of the proposal on the registration date for EGM on 01.09.2014 day, according to article 238 of Law 297/2004 regarding the capital market.

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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