

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

SPECIAL POWER OF ATTORNEY
Valid for OGM dated 27/28.04.2015

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 14.04.2015, I grant this special power of attorney to Mr./Mrs. that identifies with ID, issued by, on, to represent me at the OGM which will take place on 27.04.2015, respectively 28.04.2015 at the second convocation, 11.00 AM, at the company's headquarters in Targu-Jiu, Ciocarlau Street, no. 38, Gorj County.

I appoint the Representative to vote 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

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SIGNATURE

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