

## Societatea Comerciala

# ARTEGO S.A.



ADRESA: Str. Ciocarlau nr. 38  
TG-JIU – 210103, GORJ, ROMANIA;  
J 18/1120/1991; CIF: RO 2157428  
Telefon: 0040-253-22.64.44; 22.64.45  
Fax: 0040-253-22.61.40; 22.60.67; 22.60.45  
Capital social: 24.873.443 lei



Benzi transport, Garnituri, Placa tehnica, Covoare, Flexiblocuri, Burdufi  
Coturi si mansoane radiator, piese auto din cauciuc, Covoare auto

### Current Report

under Regulation no. 1/2006, art. 113

Date of report: 01.11.2017

Issuer Name: S.C. ARTEGO S.A.

Headquarters: Tg. Jiu, Ciocarlau Street, no. 38, Gorj County.

Registration number at the Trade Register: J18/1120/1991

Unique registration code: RO2157428

Capital : 24.873.442,5 RON

Trading Market: BVB Market – standard

e) Other events:

The board of S.C. ARTEGO S.A. Targu-Jiu, with the headquarters on Ciocarlau Street, no. 38, Gorj county, meeting on 31.10.2017, proposes the rectification of point 1 and the addition of paragraph 5 of the agenda of the Extraordinary General Meeting of the Shareholders of S.C. ARTEGO S.A. convened on 20 / 21.11.2017, at 11 am, at the company's headquarters, 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.

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 ".

Thus, the Extraordinary General Meeting of Shareholders of S.C. ARTEGO SA, convened on 20/21.11.2017, at the company's headquarters, for all shareholders registered in the register of

shareholders at the end of 07.11.2017, set as the reference date for holding this meeting, will have the following agenda :

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.

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. "

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.

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.

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 ".

The empowerment forms, the correspondence voting forms, the draft resolution of the AGEA rectified and completed, as well as the documents and the materials of the meeting can be consulted at the company's office every working day or on the company's website [www.artego.ro](http://www.artego.ro) - Section "NEWS", starting with 02.11.2017.

BOARD CHAIRMAN,  
David Viorel

SECRETARY,  
Buse Diana