

S.C. ARTEGO S.A.
TG JIU, GORJ, STR. CIOCARLAU NR. 38
CUI RO 2157428
J18/1120/1991

CORRESPONDING VOTE FORM
FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS S.C.ARTEGO SA
convened for the date of 26 / 27.10.2020

The undersigned (name, surname of the natural person shareholder or of the legal representative of the legal person shareholder), legal representative of (to be filled in only for shareholders of legal entities) identified as a shareholder in the Register of Shareholders on the reference date 15.10.2020 with CI / BI / CUI having the domicile / headquarters in, holder of shares representing% of the total of Shares issued by ARTEGO SA, which gives me the right to... .. votes in the Ordinary General Meeting of Shareholders representing% from the total voting rights, having knowledge of the agenda of the Ordinary General Meeting of ARTEGO SA Shareholders which will take place on 26.10.2020, 11 o'clock (first convocation) at the company's headquarters or on 27.10.2020, 11 o'clock (second convocation), in case the first one could not be related to the documentation provided by the company, through this form I exercise my vote by mail relating to the shares I hold, as follows:

1. Modification of the statute of SC ARTEGO SA as follows:

- at art. 15 ORGANIZATION paragraph (1) shall have the following form: «The company is managed by an odd number of directors, minimum 3, which constitutes a Board of Directors. 4 years, with the possibility of being re-elected. »
- art. (7) is repealed
- from paragraph (20), the reference to the vice-president of the Board of Directors is deleted.
- paragraphs (8) - (20) are renumbered and become (7) - (19).

For _____ Against _____ Abstention _____

2. Confirmation, ratification and assumption of the Additional Act no. 29 dated 28.07.2020 at The special credit conditions (CSC) to the Credit Agreement no. 350-008 / CRD-OF / 2007 dated 25.01.2007, signed by Artego SA with Unicredit Bank SA;
The additional act no. 29 of 28.07.2020 confirmed, ratified and assumed by this decision was signed on 28.07.2020 by Mr. David Viorel as Chairman of the Board of Directors and General Manager of Artego SA.

For _____ Against _____ Abstention _____

3). Confirmation, ratification and assumption of the Real Estate Mortgage Contract authenticated by the Notary Public Nicolae Popescu-Bejat, signed by Artego SA with Unicredit Bank SA. The real estate mortgage contract authenticated by the Notary Public Nicolae Popescu-Bejat, confirmed, ratified and assumed by this decision, was signed by Mr. David Viorel as Chairman of the Board of Directors and General Manager of Artego SA.

For _____ Against _____ Abstention _____

. Approval of the proposal of the Board of Directors regarding the registration date on 17.11.2020 for the EGMS, according to art.86 of Law 24/2017 regarding the issuers of financial instruments and market operations and approval of the date of 16.11.2020 as ex-date.

For _____ Against _____ Abstention _____

Vote by marking with X next to your option.

Date.....

NAME AND SURNAME OF THE SHAREHOLDER.....

SEM NATURA.....