

SC 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. Election of the members of the Board of Directors as a result of the expiration of the mandates.

THIS IS THE SECRET

2 . Establishing the indemnity and other rights of the members of the Board of Directors.

For _____ Against _____ Abstention _____

3. Designation of the conventional agent of the company that will represent S.C. ARTEGO S.A. on the occasion of the negotiation and signing of mandate contracts that will be concluded, according to the law, between S.C. ARTEGO S.A. , as principal, on the one hand and the members of the Board of Directors as proxies on the other hand.

For _____ Against _____ Abstention _____

4. Approval of the proposal of the Board of Directors regarding the registration date on 17.11.2020 for the OGMS, 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.....