

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

POWER OF ATTORNEY
Valid for the EGMS of 24 / 25.10.2024

The undersigned (a) having CUI / CNP
residing in
holder of a number of shares in S.C. ARTEGO S.A. and an equal number of votes,
according to the Register of Shareholders S.C. ARTEGO S.A. on 14.10.2024, I agree to this POWER
of Mr./Ms who identifies himself with BI / CI
....., issued by, on to represent me at the OGMS which will take
place on 24.10.2024 respectively 25.10.2024 at the second convocation, at 11:30 at the registered
office of the company from Tg. Jiu, Ciocarlau street, no. 38, Jud. Gorj.

I mandate the proxy to vote as follows:

1. The election of the members of the Board of Directors as a result of the expiration of the mandates.

SECRET VOTE

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

For _____ Against _____ Abstention _____

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

For _____ Against _____ Abstention _____

4. Approval of the CA proposal regarding the registration date on 15.11.2024 for the AGOA, according to art. 87 para. 1 of Law 24/2017 regarding issuers of financial instruments and market operations and the approval of 14.11.2024 as ex-date.

For _____ Against _____ Abstention _____

Vote by marking with X next to your option.

Date.....

NAME AND SURNAME OF THE SHAREHOLDER.....

SIGNATURE.....