

ARTEGO SA
RO 2157428
J18/1120/1991

PROJECT FOR THE AGEA DECISION DATED 24/25.10.2024
OGMS DECISION

Extraordinary General Meeting of Shareholders ARTEGO S.A. , based in Tg. Jiu, str. Ciocarlau, no. 38, Gorj county, CUI RO2157428, was convened in accordance with the legislation in force, at the registered office of the company, on 24/25.10.2024 at 11.30.

The OGMS is at the first / second convocation. The convocation was published in the Official Gazette of Romania, part IV. The meeting was attended by the shareholders registered in the Register of Shareholders on the reference date of 14.10.2024.

Out of the total of 8.144.746 shares issued, shares were present and represented at the meeting, representing% of the total shares issued.

The OGMS is statutory and legally constituted.

The OGMS decides unanimously / by a majority of votes as follows

1 Approved / rejected - The election of the members of the Board of Directors as a result of the expiration of the mandates.

2. Approved / rejected - Establishing the allowance and other rights of the members of the Board of Directors.

3 Approved / rejected - 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.

4. Approved / rejected. 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.

PRESEDINTE CA,
David Viorel