

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

VOTING FORM BY MAIL
FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
ARTEGO S.A. convened for 24/25.10.2024

The undersigned..... (surname, first name of the natural person shareholder or of the legal representative of the legal person shareholder), legal representative of(to be completed only for legal person shareholders) identified as a shareholder in the Shareholders' Register on the reference date 14.10.2024 with CI/BI/CUI.....having domicile/headquarters in....., owner of shares representing.....% of the total Shares issued by Societatea ARTEGO S.A., which give me the right to votes in the General Assembly Ordinary Shareholders' Meeting representing% of the total voting rights, having knowledge of the agenda of the Ordinary General Shareholders' Meeting of ARTEGO S.A. which will take place on 24.10.2024, at 11.30 (first call) at the company's headquarters or on 25.10.2024, 11.30 a.m. (second call), if the first call could not be held and the documentation provided by the company, with this form I exercise my vote by correspondence related to the shares I own, 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.....