



ARTEGO S.A.

ADRESA: Str. Ciocarlau nr. 38
TG-JIU – 210103, GORJ, ROMANIA;
J 18/1120/1991; CIF: RO 2157428
Telefon: 0040-253-22.64.44; 22.64.45
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Capital social: 20.286.865 lei



**Benzi transport, Garnituri, Placa tehnica, Covoare, Flexiblocuri, Burdufi
Coturi si mansoane radiator, piese auto din cauciuc, Covoare auto**

Current report

Report date: 17.09.2024

Name of Issuer: S.C. ARTEGO S.A.

Registered Office: Tg. Jiu, Ciocirlau street no. 38, Jud. Gorge.

No. Registration at ORC: J18/1120/1991

ID: R02157428

Share capital 20,286,865 RON lei

Trading market: BVB market – standard

e) Other events:

Having the Administrative Council of S.C. ARTEGO S.A. TG. JIU decided to convene the Ordinary General Meeting of Shareholders on 24.10.2024 at 11:30 at the company's headquarters for all shareholders registered in the shareholders' register at the end of 14.10.2024, established as the reference date

1. Election of the members of the Board of Directors as a result of the expiration of the mandates.
2. Establishing the allowance and other rights of the members of the Board of Directors.
3. Designation of the conventional representative of the company who will represent S.C. ARTEGO S.A. on the occasion of the negotiation and signing of the 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 trustees, on the other.
4. Approval of the CA proposal regarding the registration date on 15.11.2024 for 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.

The deadline for the submission of proposals regarding the candidacies for the acquisition of the administrator qualification is 14.10.2024 at 12.00 at the company's headquarters. The candidacy

proposals will be accompanied by a CV and will include information on the name, place of residence and professional qualification of the persons proposed for the position of administrator. The list containing the information regarding the name, place of residence and professional qualification of the persons proposed for the position of administrator is available to the shareholders, at the headquarters and on the company's website www.artego.ro, INVESTOR INFORMATION section - AGOA 24/25/ 10.2024 starting with the date of 14.10.2024 at 4 p.m. and can be consulted by them.

Shareholders registered in the Register of Shareholders from S.C. can participate and vote in the meetings. DEPOZITARUL CENTRAL S.A. at the end of 14.10.2024, as the reference date. One or more shareholders representing individually or together at least 5% of the share capital have the right:

a) To introduce points on the agenda of the general meeting, provided that each point is accompanied by a justification or a draft resolution proposed for adoption by the general meeting, until 03.10.2024 at 15:00 at the latest;

b) To present draft decisions for the items included or proposed to be included in the agenda of the general meeting, until 03.10.2024 at 15:00 at the latest;

Shareholders have the right to ask questions regarding the points on the AGOA agenda. The company will formulate a general answer for questions with the same content that will be available on the company's website, in question-answer format.

The shareholders mentioned in the previous paragraphs have the obligation to send the materials / questions in writing, in sealed envelopes, accompanied by certified copies of identity documents, identity card / identity card in the case of natural persons, respectively registration certificate in the case of legal persons, as well as the copy the document that proves their legal representative status, at the company's headquarters with the clearly written mention, in capital letters FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS FROM 24/25/10.2024 or by e-mail with the extended electronic signature incorporated according to Law no. 455/ 2001 regarding the electronic signature, to the address actionariat@artego.ro mentioning in the subject "for AGOA 24/25/10.2024".

The representation of the shareholders in the general meeting of shareholders can also be done by other persons than the shareholders, based on a special or general power of attorney. A shareholder can grant a general power of attorney valid for a period that cannot exceed 3 years. Power of attorney forms in Romanian or English can be obtained from the company's headquarters or from the company's website, starting on 23.09.2024. An original copy of the power of attorney, completed and signed, accompanied by a copy of the shareholder's valid identity document (identity bulletin/card in the case of natural person shareholders and registration certificate in the case of legal entities) will be submitted / sent to the company's

headquarters until on 22.10.2024, at 11:00 a.m., another one will be made available to the representative so that he can prove his capacity as a representative in the assembly. Powers of attorney in Romanian or English, accompanied by the identification documents of the shareholders, can also be sent by e-mail with the extended electronic signature incorporated in accordance with Law no. 455/2001 on electronic signatures, until 22.10.2024 at 11.00 a.m. to the address actionariat@artego.ro mentioning in the subject "for AGOA 24/25/10.2024".

On the date of the AGOA, the designated representative will hand over the originals of the special powers of attorney, if they were sent by e-mail with the extended electronic signature and a copy of the valid identity document of the designated representative.

SC ARTEGO SA shareholders have the opportunity to vote by mail, before the AGOA, using the mail voting form in Romanian or English. The forms can be obtained from the company's headquarters or from the company's website, starting from 23.09.2024. Completed and signed postal voting forms accompanied by a copy of the shareholder's valid identity document (identity bulletin/card in the case of natural person shareholders, respectively registration certificate and copy of the identity document of the legal representative in the case of legal entities) can be sent to the headquarters to the company, with confirmation of receipt, so that they are registered as received by 22.10.2024 at 11.00 at the latest.

Forms received after the above date and time will not be taken into account for determining the quorum and majority in the AGOA. The voting option can be expressed by e-mail to the address actionariat@artego.ro, with the electronic signature mentioning "for AGOA 24/25/10.2024".

Draft decisions, documents and materials subject to AGOA debate can be consulted at the company's headquarters, every working day or on the company's website www.artego.ro - Section "RESOURCES - INVESTOR INFORMATION", starting from 23.09.2024. Information additional information can be obtained at tel. 0253/226341 int 124.

If the meeting is not statutory, the reconvening will take place on 25.10.2024 at 11:30 a.m. at the company's registered office.

The documents and materials related to the issues included in the agenda can be consulted by interested shareholders on working days between 9:00 a.m. and 3:00 p.m. at the company's headquarters or on the website www.artego.ro starting from 23.09.2024. Additional information can be obtained at phone no. 0253/226341 ext. 124.

PRESIDENT CA,
David Viorel