



# 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  
Fax: 0040-253-22.61.40; 22.60.67; 22.60.45  
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: 24.10.2024

Name of Issuer: ARTEGO S.A.

Registered Office: Tg. Jiu, str. Ciocarlau no. 38, Jud. Gorj.

No. Registration at ORC: J18/1120/1991

ID: RO2157428

Share capital 20,286,865 RON

Trading market: BVB market - standard

e) Other events:

The Ordinary General Meeting of ARTEGO Shareholders with headquarters in Tg Jiu, Ciocirlau street no. 38 was convened in accordance with the legislation in force, at the company headquarters, on 24/25.10.2024 at 11:30 a.m.:

OGSM is at its first convocation. The call was published in the MO of Romania, part IVa. Shareholders registered in the Shareholders' Register on the reference date 14.10.2024 participated in the meeting. Out of the total of 8,114,746 issued shares, 6,968,820 shares were present and represented at the meeting, representing 85.87% of the total issued shares.

OGSM is statutory and legally constituted.

OGSM decides with the unanimity of votes (6,968,820) as follows:

### **For the Ordinary General Meeting of Shareholders:**

**1.** By secret vote with unanimity of votes, the members of the Board of Administration are elected for a period of 4 years, starting on 24.10.2024 as follows:

- David Viorel – executive administrator – President of the Board of Administration– General Manager
- Anglitoiu Florian- non-executive administrator
- Buse Diana Loredana - non-executive administrator

**2.** Approving the allowances of Board of Administration members as follows:

- David Viorel - President of the Board of Administration - General Manager - executive administrator - 35,000 lei
- Anglitoiu Florian - non-executive administrator - 15,000 lei
- Buse Diana Loredana - non-executive administrator - 13,000 lei.
- other rights and obligations according to those mentioned in the mandate contracts.

**3.** Approval of the conventional representative of the company that 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 Administration as trustees, on the other hand, in the person of Mrs. Miroiu Mariana, as legal advisor of ARTEGO SA.

**4.** Approval of the Board of Administration proposal regarding the registration date on 15.11.2024 for the OGSM, 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.

BOARD PRESIDENT ,  
David Viorel

SECRETARY,  
Borcoci Alisa