



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**

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

POWER OF ATTORNEY
Valid for the EGMS of 27/28.03.2025

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 17.03.2025, I agree to this POWER of
 Mr./Ms who identifies himself with BI / CI,
 issued by, on to represent me at the EGMS which will take place on
 27.03.2025 respectively 28.03.2025 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. Approval of the extension of credit lines as follows:

I) Loan contracted at ING Bank NV Amsterdam

I. Contracting from ING Bank N.V. Amsterdam Bucharest Branch ("Bank") four
 credit facilities as follows:

- 1) a credit line worth Eur 2,000,000 according to contract 14228/04.02.2014 for financing working capital;
- 2) a line for issuing bank letters of guarantee worth Ron 5,000,000 according to contract 14228/01 of 26.04.2021;
- 3) a line for issuing letters of bank guarantee in the amount of Ron 700,000 under contract WB/NW/1775 of 29.12.2021. This line is guaranteed with cash collateral.
- 4) a line for issuing letters of bank guarantee in the amount of Ron 800,000 under contract WB/NW/1502 of 16.11.2022. This line is guaranteed with cash collateral.

For _____ Against _____ Abstention _____

- I. The guarantee of all financial obligations (credits, interests, penalties, other costs) arising from the credit facilities mentioned in point I, subpoints 1) and 2) above, will be made with:
- - **Real estate mortgage on urban land with an area of 20,617 sq m and the construction built on it, with cadastral number 1315/2/1/1/2, CF 40066;**
- - **Pledge on the company's stocks, located at 38 Ciocirlau Street, Department G26 – Raw Materials (Cord, Fabrics) and Department G46 - Stocks;**

- - Assignments of receivables related to at least the following commercial relationships: Masanes Servindustria Spain, Arcelormittal Galati SA, Arcode UK Limited England, Technirub Vizo International B.V. Netherlands, Gummi Undtransportbandservice GMBH Germany, Steadfast Resource Developments Limited (SRD) England, Knapheide Germany, Muller Beltex BV Netherlands, Scoarta Comprest SRL, Metroseal England (collection comes from Cambridge Mercantile), CE Oltenia, Lavorgomma SRL; Sati Group SPA, Ites Gummi-Und Dichtungstechnik GMBH, Barbieri SRL Nastri, Helsingin Hihna Finland, FMD FORDERGURT MANUFAKTUR DEUTSCHLAND GMBH, LUTZE INTERNATIONAL EUROPE GMBH &Co.KG;
- Ipoteca mobiliara pe toate conturile societatii deschise la Ing Bank

For the negotiation of the terms of the credit facility, the signing of the credit contracts, the guarantee contracts (furniture/real estate), any additional documents arising from these contracts (e.g. additional documents for reducing or extending credit facilities), as well as any other documents that the Bank will request from the company in order to grant the credit facilities, we authorize Mr. DAVID VIOREL, holding the position of GENERAL DIRECTOR, his/her signature being fully opposable to the company, the authorization is valid for a period of 1 year.

For _____ Against _____ Abstention _____

2. Approval of the proposal of the Board of Directors regarding the registration date on 15.04.2025 for the EGMS, according to art. 87 paragraph 1 of Law 24/2017 on issuers of financial instruments and market operations and its approval and approval of the date of 14.04.2025 as ex-date.

For _____ Against _____ Abstention _____

Vote by marking with X next to your option.

Date.....

NAME AND SURNAME OF THE SHAREHOLDER.....

SIGNATURE.....