



# 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 SA  
RO 2157428  
J18/1120/1991

## PROJECT FOR THE AGEA DECISION DATED 27/28.03.2025

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 27/28.03.2025 at 11.00.

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 27.03.2025.

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. . Se aproba/se respinge-** . Presentation, debate and approval of the management report of the Board of Directors for the year 2024 and its discharge from management for the year 2024.

**2. . Se aproba/se respinge-** Presentation, debate and approval of the balance sheet, the profit and loss account for the year 2024 and the distribution of the net profit in the total amount of 1,332,223 lei, as follows:

- 185,067 lei - other reserves;
- 1,147,156 lei - reinvested profit;

**3. . Se aproba/se respinge-** Presentation, debate and approval of the auditor's report for the year 2024

**4. . Se aproba/se respinge -** . Presentation, debate and approval of the income and expenditure budget for the year 2025.

**5. . Se aproba/se respinge** - Approval of the company's man-machine scheme, the maximum number being 450, according to the provisions of the Articles of Association.

**6. . Se aproba/se respinge** - Proposing and appointing the financial auditor and establishing the duration for which the audit contract is concluded, according to the legal provisions in force.

**7. . Se aproba/se respinge** - Approval of the remuneration report of the company's managers (administrators and directors), in accordance with the provisions of art.107 of Law 24/2017 on issuers of financial instruments and market operations.

**8. . Se aproba/se respinge-** Approval of the BoD proposal regarding the registration date on 15.04.2025 for the OGMS, 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.

PRESIDENT CA,  
David Viorel