



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

**Form of voting by mail
Valid for the Extraordinary General Meeting
of the shareholders of S.C. ARTEGO S.A. dated 27/28.03.2025**

The undersigned..... (surname, first name of the shareholder, natural person or of the legal representative of the shareholder, legal person), legal representative of(to be completed only for shareholders, legal persons) identified as a shareholder in the Shareholders' Register on 17.03.2025, with CI/BI/CUI having his/her domicile/headquarters in....., holder of shares representing% of the total Shares issued by the Company ARTEGO S.A, which entitles me to votes in the Extraordinary General Meeting of Shareholders representing% of the total voting rights, having knowledge of the agenda of the Extraordinary General Meeting of Shareholders of ARTEGO S.A which will take place on 27.03.2025, 11:30 (first call) at the company's headquarters or on 28.03.2025 at 11:30 (second call), in case the first could not be held and the documentation provided by the company, through this form I exercise my vote by correspondence for the shares I hold, as follows:

I. 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:

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.
opozabila societatii, imputernicirea este valabila pe o perioada de 1 an.

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.....

ANEXA
LA CONVOCATORUL ARTEGO S.A.

Subsemnatul David Viorel in calitate de presedinte CA al ARTEGO SA declar ca documentul (convocatorul AGOA si AGEA 27/28.03.2025) contine un numar de 5564 caractere cu spatii .

Semnatura ,

