



# 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

**VOTING FORM BY CORRESPONDENCE  
FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS  
ARTEGO S.A. convened for 27/28.03.2025**

**1.** 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 the reference date 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 Ordinary General Meeting of Shareholders representing .....% of the total voting rights, having knowledge of the agenda of the Ordinary General Meeting of Shareholders of ARTEGO S.A which will take place on 27.03.2025, 11.00 (first call) at the company's headquarters or on 28.03.2025, 11.00 (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:

**1.** 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.

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

**2.** 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;

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

**3.** Presentation, debate and approval of the auditor's report for the year 2024.

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

**4.** Presentation, debate and approval of the income and expenditure budget for the year 2025.

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

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

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

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

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

**7.** 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.

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

**8.** 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.

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

Vote by marking with X next to your option

Date.....

NAME AND SURNAME OF THE  
SHAREHOLDER.....

SIGNATURE.....