



# 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**

**ARTEGO S.A.  
TG JIU, GORJ, STR. CIOCARLAU NR. 38  
CUI RO 2157428  
J1991001120187**

## **POWER OF ATTORNEY Valid for the EGMS of 22/23.12.2025**

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 11.12.2025, 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  
22.12.2025 respectively 23.12.2025 at the second convocation, at 10.00 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. Presentation, debate and approval of the amendment and update of the company's statute as follows:**

Article .13. Organization - is amended to paragraphs (1), (2) and (3) as follows:

(1) For the validity of the deliberations of the ordinary general meeting, the presence of shareholders holding at least one quarter of the total number of voting rights is required. The decisions of the ordinary general meeting are taken by the majority of the votes cast.

(2) If the ordinary general meeting cannot work due to the failure to meet the conditions set out in paragraph (1), the meeting that will meet on a second call may deliberate on the items on the agenda of the first meeting, regardless of the quorum, taking decisions by the majority of the votes cast. For the general meeting convened on the second call.”

(3) For the validity of the deliberations of the extraordinary general meeting, it is necessary:

- at the first call, the presence of shareholders holding at least one fourth of the total number of voting rights, and at subsequent calls, the presence of shareholders representing at least one fifth of the total number of voting rights.

- Decisions are taken with the majority of votes held by the shareholders present or represented. The decision to modify the main object of activity of the company, to reduce or increase the share capital, to change the legal form, to merge, divide or dissolve the company is taken with a majority of at least two thirds of the voting rights held by the shareholders present or represented.

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

### **2. Presentation, debate and approval of the modification and update of the company's statute by restricting the scope of activity and recoding according to CAEN REV 3 and the regulations in force, as follows:**

In Art. 5. ("OBJECT OF ACTIVITY OF THE COMPANY"), paragraphs (3) and (4) shall have the following content

**"(3). Main activity: 2212 Manufacture of other rubber products**

**(4). Other activities:**

**0130 Cultivation of plants for propagation**

**0161 Auxiliary activities for crop production**

**0163 Post-harvest activities and seed preparation**

**0322 Freshwater aquaculture**

**1041 Manufacture of oils and fats**

**1051 Manufacture of dairy products and cheese**

**1071 Manufacture of bread; manufacture of cakes and fresh pastry goods**

**1392 Manufacture of made-up textile articles (except clothing and underwear)**

**1396 Manufacture of technical and industrial textile articles**

**1421 Manufacture of wearing apparel**

**1423 Manufacture of workwear**

**1624 Manufacture of packaging wood**

**2041 Manufacture of soaps, detergents and cleaning products**

**2361 Manufacture of concrete products for construction**

**2511 Manufacture of metal structures and parts of metal structures**

**2551 Metal coating**

**2552 Heat treatment of metals**

**2553 General mechanical operations**

**2563 Tool manufacturing**

**2822 Manufacture of lifting and handling equipment**

**3311 Repair and maintenance of fabricated metal products**

**3312 Repair and maintenance of machinery**

**3319 Repair and maintenance of other equipment**

**3320 Installation of industrial machinery and equipment**

**3512 Production of electricity from renewable sources**

**3514 Distribution of electricity**

**3515 Trading of electricity**

**3516 Storage of electricity**

**3600 Water collection, treatment and distribution**

**3811 Collection of non-hazardous waste**

**3812 Collection of waste hazardous**

**3821 Recovery of recyclable materials**

**3831 Incineration of waste without energy production**

**4100 Construction work of residential and non-residential buildings**

**4311 Demolition work of buildings**

**4322 Plumbing, heating and air-conditioning work**

**4323 Insulation work**

**4324 Other installation work for buildings**

**4342 Other special construction work for buildings**

**4332 Joinery and carpentry work**

**4333 Flooring and wall cladding work**

**4334 Painting, decorating and glazing work**

**4335 Other finishing work**

**4391 Masonry activities**

**4399 Other special construction work n.e.c.**

**4611 Agents involved in the trade of agricultural raw materials, live animals, textile raw materials and semi-finished products**

**4612 Agents involved in the sale of fuels, minerals, metals and industrial chemicals**

**4613 Agents involved in the sale of wood and construction materials**

**4614 Agents involved in the sale of machinery, industrial equipment, ships and aircraft**

**4615 Agents involved in the sale of furniture, household goods and hardware**

**4616 Agents involved in the sale of textiles, furs, footwear and leather goods**

**4617 Agents involved in the sale of food, beverages and tobacco**

**4618 Agents involved in the sale of specialty products, n.e.c.**

4619 Agents involved in the sale of miscellaneous goods  
4621 Wholesale of cereals, seeds, animal feed and unmanufactured tobacco  
4622 Wholesale of flowers and plants  
4631 Wholesale of fruit and vegetables  
4632 Wholesale of meat and meat products, fish and fish products, crustaceans and molluscs  
4633 Wholesale of dairy products, eggs, edible oils and fats  
4634 Wholesale of beverages  
4636 Wholesale of sugar, chocolate and sugar confectionery  
4637 Wholesale of coffee, tea, cocoa and spices  
4638 Specialized wholesale of other food  
4639 Non-specialized wholesale of food, beverages and tobacco  
4641 Wholesale of textiles  
4642 Wholesale of clothing and footwear  
4645 Wholesale of cosmetics and perfumery  
4681 Wholesale of solid, liquid and gaseous fuels and derived products  
4683 Wholesale of wood and construction materials and sanitary equipment  
4684 Wholesale of plumbing and heating hardware and supplies  
4685 Wholesale of chemical products  
4686 Wholesale of other intermediate products  
4687 Wholesale of waste and scrap  
4690 Non-specialized wholesale trade  
4711 Non-specialized retail trade with food, beverages and tobacco predominating  
4712 Non-specialized retail trade with non-food products predominating  
4721 Retail trade of fresh fruit and vegetables  
4722 Retail trade of meat and meat products  
4723 Retail trade of fish, crustaceans and molluscs.  
4724 Retail trade of bread, pastry and confectionery  
4725 Retail trade of beverages  
4726 Retail trade of tobacco products  
4727 Retail trade of other food products  
4740 Retail trade of computer and telecommunications equipment  
4751 Retail trade of textiles  
4752 Retail trade of hardware, building materials, glassware and paint and varnish materials  
4753 Retail trade of carpets, rugs, wallpaper and other floor coverings  
4754 Retail trade of household appliances and goods  
4755 Retail trade of furniture, lighting equipment and other household goods n.e.c.  
4762 Retail sale of newspapers and stationery  
4763 Retail sale of sports equipment  
4764 Retail sale of games and toys  
4769 Retail sale of cultural and recreational goods n.e.c.  
4771 Retail sale of clothing  
4772 Retail sale of footwear and leather goods  
4775 Retail sale of cosmetics and perfumery  
4776 Retail sale of flowers, plants and seeds; retail sale of pet food  
4778 Retail sale of other new goods  
4782 Retail sale of motor vehicle parts and accessories  
4791 Non-specialized retail sale on a fee or contract basis  
4792 Specialized retail sale on a fee or contract basis  
4941 Freight transport by road  
4942 Moving services  
5210 Warehousing  
5224 Handling  
5231 Freight transport activities  
5611 Restaurants  
5621 Event catering activities  
5622 Other food service activities n.e.c.  
6310 Data processing, web hosting and related activities  
6811 Buying and selling of own real estate  
6820 Renting and subletting of own or leased real estate

*7120 Technical testing and analysis activities*  
*7491 Patent brokerage and marketing services*  
*7499 Other professional, scientific and technical activities n.e.c.*  
*7711 Rental and leasing activities of cars and light road vehicles*  
*7712 Rental and leasing activities of heavy road vehicles*  
*7751 Intermediation services for rental and leasing of cars, caravans and trailers*  
*8121 General cleaning activities of buildings*  
*8122 Specialized cleaning activities*  
*8123 Other cleaning activities*  
*8130 Landscaping activities*  
*8210 Secretarial and support service activities*  
*8292 Packaging activities*  
*8559 Other forms of education n.e.c.*  
*8699 Other human health activities n.e.c.*  
*9531 Repair and maintenance of motor vehicles”*

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

**3.** Presentation, debate and approval of the establishment of a work point at the company's registered office in Tg Jiu, Ciocirlau Street no. 38 for trade and wholesale brokerage activities.

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

**4.** Approval of the Board of Directors' proposal regarding the registration date on 16.01.2026 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 15.01.2026 as ex-date.

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