



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
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 OGMS which will take place on
22.12.2025 respectively 23.12.2025 at the second convocation, at 10.30 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. Presentation, debate and approval of the distribution of the amount of 2,704,915.33 lei in dividends, amounts from other reserves distributed from the profit of previous years, respectively a gross dividend per share of 0.333334 lei.

For _____ Against _____ Abstention _____

2. Presentation, debate and approval that the date of payment of dividends be made within a maximum of 180 days from the date of approval, respectively 18.06.2026.

For _____ Against _____ Abstention _____

3. Presentation, debate and approval of the establishment of the Audit Committee as an advisory body of the Board of Directors, in accordance with the legal and statutory provisions.

For _____ Against _____ Abstention _____

4. Establishing the level of remuneration of the members of the Audit Committee.

For _____ Against _____ Abstention _____

5 Presentation, debate and approval of the prescription of the right to dividends distributed and not collected by 28.11.2025 related to the financial years prior to the financial year 2021 inclusive, following the finding of the fulfillment of the prescription term of the material right to share of the shareholders, with the respective amounts to be recorded in accordance with the applicable accounting regulations.

For _____ Against _____ Abstention _____

6. Approval of the proposal of the Board of Directors regarding the registration date on 03.06.2026 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 02.06.2026 as ex-date.

For _____ Against _____ Abstention _____

Vote by marking with X next to your option.

Date.....

NAME AND SURNAME OF THE SHAREHOLDER.....

SIGNATURE.....