



# ARTEGO S.A.

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Capital social: 20.286.865 lei

Member of CISQ Federation



**Benzi transport, Garnituri, Placa tehnica, Covoare, Flexiblocuri, Burdufi  
Coturi si mansoane radiator, piese auto din cauciuc, Covoare auto**

ARTEGO SA  
RO 2157428

**PROJECT FOR THE AGEA DECISION DATED 22/23.12.2025**  
**OGMS DECISION**

J1991001120187

- 1. Approved / rejected** -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.
- 2. Approved / rejected** -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.
- 3. Approved / rejected** -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.
- 4. E Approved / rejected** -stablishing the level of remuneration of the members of the Audit Committee.
- 5 Approved / rejected** -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.
- 6. Approved / rejected** 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.