



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**

Current report

Report date: 17.11.2025

Issuer name: S.C. ARTEGO S.A.

Registered office: Tg. Jiu, str. Ciocarlau no. 38, Jud. Gorj.

ORC registration number: J18/1120/1991

CUI: RO2157428

Share capital 20,286,865

Trading market: BVB Market – standard

e) Other events:

Board of directors of ARTEGO S.A. TG. JIU met on 17.11.2025 at the registered office at 38 Ciocarlau Street, Gorj County and decided to convene the Extraordinary General Meeting of Shareholders on 22.12.2025 at 10:00 and to convene the Ordinary General Meeting of Shareholders on 22.12.2025 at 10:30 at the company's headquarters for all shareholders registered in the shareholders' register at the end of 11.12.2025, established as the reference date for holding these meetings, which will have the following items on the agenda:

For the Extraordinary General Meeting of Shareholders:

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.

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”

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.

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 the Ordinary General Meeting of Shareholders:

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.

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.

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.

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

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.

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.

The draft decisions, documents and materials subject to the AGMS and EGM debate can be consulted at the company's headquarters, every working day or on the company's website www.artego.ro - "INVESTORS" Section, starting with 21.11.2025. Additional information can be obtained at tel. no. 0253/226341 ext. 124.

Shareholders registered in the Shareholders' Register of S.C. DEPOZITARUL CENTRAL S.A. at the end of 11.12.2025, as the reference date, may participate and vote in the meetings.

One or more shareholders representing individually or together at least 5% of the share capital have the right:

a) To introduce items on the agenda of the general meeting, provided that each item is accompanied by a written justification or a draft resolution proposed for adoption by the general meeting, no later than 05.12.2025;

b) To present draft resolutions for the items included or proposed to be included in the agenda of the general meeting, no later than 05.12.2025.

Shareholders have the right to ask questions regarding the items on the agenda of the OGMS and the EGMS. The company will formulate a general answer to the questions with the same content which will be available on the company's website, in question-answer format.

The shareholders mentioned in the previous paragraphs are required to send the materials/questions in writing, in sealed envelopes, accompanied by certified copies of their identity documents, ID card/passport in the case of individuals, respectively registration certificate in the case of legal entities, as well as a copy of the document proving their capacity as legal representative, to the company's headquarters with the clearly written mention, in capital letters, FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS ON 22/23.12.2025 and FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS ON 22/23.12.2025 or by e-mail with an extended electronic signature incorporated according to Law no. 455/2001 on electronic signature, to the address actionariat@artego.ro mentioning in the subject "for AGMS 22/23.12.2025" or "for AGMS 22/23.12.2025".

The representation of shareholders in the general meeting of shareholders may also be done by persons other than shareholders, based on a special or general power of attorney. A shareholder may grant a general power of attorney valid for a period that may not exceed 3 years.

The power of attorney forms in Romanian or English can be obtained from the company's headquarters or from the company's website, starting with 21.11.2025. An original copy of the power of attorney, completed and signed, accompanied by a copy of the shareholder's valid identity document (identity card/bulletin in the case of individual shareholders and registration certificate in the case of legal entities) will be submitted/sent to the company's headquarters by 19.12.2025, respectively 10 a.m., another one to be made available to the representative so that he can prove his capacity as a representative in the meeting. Powers of attorney in Romanian or English accompanied by the identification documents of the shareholders can also be sent by e-mail with an extended electronic signature incorporated according to Law no. 455/2001 on electronic signature, until 19.12.2025, respectively 10 am to the address actionariat@artego.ro mentioning in the subject "for OGMS 22/23.12.2025" respectively "for EGMS 22/23.12.2025".

On the date of the OGMS or EGMS, the designated representative will hand over the originals of the special powers of attorney, if they were sent by e-mail with an extended electronic signature and a copy of the valid identity document of the designated representative.

ARTEGO SA shareholders have the possibility to vote by correspondence, before the OGMS or EGMS, using the voting by correspondence form in Romanian or English. The forms can be obtained from the company's headquarters or from the company's website, starting with 21.11.2025. The completed and signed voting forms by correspondence, accompanied by a copy of the shareholder's valid identity document (ID card/passport for individual shareholders, respectively registration certificate and copy of the identity document of the legal representative for legal entities), can be sent to the company's headquarters, with confirmation of receipt, so that they are recorded as having been received by 19.12.2025, respectively 10 a.m.

Forms received after the above date and time will not be taken into account for determining the quorum and majority in the OGMS or EGMS. The voting option can be expressed by e-mail to actionariat@artego.ro, with the electronic signature mentioning "for OGMS 22/23.12.2025" respectively "for EGMS 22/23.12.2025".

The draft resolutions, documents and materials subject to the EGMS and OGMS debate can be consulted at the company's headquarters, every working day or on the company's website www.artego.ro - "INVESTORS" Section, starting with 21.11.2025. Additional information can be obtained at tel. no. 0253/226341 ext. 124.

If the meeting is not statutory, the reconvening will take place on 23.12.2025 at 10 am for the EGMS and 10.30 am for the OGMS, at the company's registered office with the same agenda.

President,
David Viorel

Secretary ,
Borcoci Alisa