



ARTEGO S.A.

ADRESA: Str. Ciocarlau nr. 38
TG-JIU – 210103, GORJ, ROMANIA;
J 18/1120/1991; CIF: RO 2157428
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Capital social: 20.286.865 lei



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

**VOTING FORM BY CORRESPONDENCE
FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
ARTEGO S.A. convened for 22/23.12.2025**

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 11.12.2025 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 22.12.2025, at 10.30 (first call) at the company's headquarters or on 23.12.2025, 10.30 (second call), if the first call could not be held and the documentation provided by the company, I hereby exercise my vote.

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.....