



ARTEGO S.A.

ADRESA: Str. Ciocarlau nr. 38
TG-JIU – 210103, GORJ, ROMANIA;
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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**

Current report

Date of report: 22.12.2025

Issuer Name : ARTEGO S.A.

Headquarters: Tg. Jiu, str. Ciocarlau nr. 38, Jud. Gorj.

Nr. Registration at ORC: J18/1120/1991

CUI: RO2157428

Share capital :20.286.865 RON

Trading market: BVB market – standard

e) Other events:

The Extraordinary General Meeting of Shareholders of ARTEGO with headquarters in Tg Jiu, Ciocirlau Street no. 38 was convened in accordance with the legislation in force, at the company's headquarters, on 22/23.12.2025 at 10:00:

The EGMS is at the first call. The call was published in the Official Gazette of Romania, part IV. The meeting was attended by shareholders registered in the Shareholders' Register on the reference date 11.12.2025.

Out of the total of 8,114,746 shares issued, 6,968,820 shares were present and represented at the meeting, representing 85.87% of the total shares issued.

The EGMS is statutory and legally constituted.

The EGMS decides with unanimity of votes (6,968,820) as follows

For the Extraordinary General Meeting of Shareholders:

1. 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. Approval of the modification and update of the company's statute by restricting the object 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 Support 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 wooden packaging

2041 Manufacture of soaps, detergents and cleaning products.

2361 Manufacture of concrete products for construction

2511 Manufacture of metal structures and components 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 hazardous waste

3821 Recovery of recyclable materials

3831 Incineration of waste without energy production

4100 Works residential and non-residential building construction

4311 Demolition work of buildings

4322 Plumbing, heating and air-conditioning installation 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 trade of fuels, ores, metals and industrial chemicals
4613 Agents involved in the trade of materials 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 specialized products, n.e.c.
4619 Agents involved in the sale of miscellaneous products
4621 Wholesale of cereals, seeds, animal feed and

3. 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 proposal of the Board of Directors 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.

Pentru Adunarea Generala Ordinara a Actionarilor :

The Ordinary General Meeting of Shareholders of ARTEGO with headquarters in Tg Jiu, Ciocirlau Street no. 38 was convened in accordance with the legislation in force, at the company's headquarters, on 22/23.12.2025 at 10:30 am

The AGOA is at the first call. The call was published in the Official Gazette of Romania, part Iva. The meeting was attended by shareholders registered in the Shareholders' Register on the reference date 11.12.2025.

Of the total of 8,114,746 shares issued, 6,968,820 shares were present and represented at the meeting, representing 85.87% of the total shares issued.

The AGOA is statutory and legally constituted.

The AGOA decides unanimously (6,968,820) as follows:

1. Approval of the distribution of the amount of 2,704,915.80 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. Approval that the dividend payment date be made within a maximum of 180 days from the date of approval, namely 06/18/2026.

3. Approval of the establishment of the Audit Committee of ARTEGO S.A., as an advisory body of the Board of Directors, with a term of office of the members starting with the date of this decision and until the expiration of the term of office of the members of the Board of Directors of the company, namely October 24, 2028, in accordance with the provisions of Law no. 31/1990 on companies, Law no. 162/2017 on the statutory audit of annual financial statements and consolidated annual financial statements and amending certain normative acts and the ASF Regulations, with the following composition: Ms. Buse Diana-Loredana, non-executive member of the Board of Directors, Mr. Anglitoiu Florian - non-executive member of the Board of Directors, and Ms. Martin Liliana - external, independent member, authorized as a financial auditor and registered in the electronic public register by the competent authority in Romania under no. AF 1081.

4. Approval of the remuneration of the members of the Audit Committee as follows: Ms. Buse Diana-Loredana and Mr. Anglitoiu Florian, non-executive members of the Board of Directors, will remain with the compensation previously established by the OGMS of 24.10.2024, and Ms. Martin Liliana, external, independent member, will have an allowance in the amount of 2,000 lei net/month.

5. Approval the statute of limitations on the right to dividends distributed and not collected by 28.11.2025 relating to financial years prior to the financial year 2021 inclusive, in the amount of 4,875,198.54 lei, as a result of the finding that the statute of limitations for the shareholders' material right to share has been met, 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.

Presedinte ,
David Viorel

Secretar ,
Borcoci Alisa