



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**

ARTEGO S.A.
TG JIU, GORJ, STR. CIOCARLAU NR. 38
CUI RO 2157428
J18/1120/1991

POWER OF ATTORNEY
Valid for the EGMS of 23/24.04.2026

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 03.04.2026, 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
23.04.2026 respectively 24.04.2026 at the second convocation, at 11:00 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 annual report and the management report of the Board of Directors for the year 2025 and its discharge from management for the year 2025.

For _____ Against _____ Abstention _____

2. Presentation, debate and approval of the balance sheet, the profit and loss account for the year 2025 and the method of distributing the net profit.

For _____ Against _____ Abstention _____

3. Presentation, debate and approval of the auditor's report for the year 2025.

For _____ Against _____ Abstention _____

4. Presentation, debate and approval of the income and expenditure budget for the year 2026.

For _____ Against _____ Abstention _____

5. Approval of the company's man-machine scheme, the maximum number being 400, according to the provisions of the Articles of Association.

For _____ Against _____ Abstention _____

6. Approval of the remuneration report of the company's managers (administrators and directors), in accordance with the provisions of art.107 of Law 24/2017 on issuers of financial instruments and market operations.

For _____ Against _____ Abstention _____

7. Proposing and appointing the financial auditor and establishing the duration for which the audit contract is concluded according to the provisions in force.

For _____ Against _____ Abstention _____

8. Approval of the proposal of the Board of Directors regarding the registration date on 15.05.2026 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 14.05.2026 as ex-date.

For _____ Against _____ Abstention _____

Vote by marking with X next to your option.

Date.....

NAME AND SURNAME OF THE SHAREHOLDER.....

SIGNATURE.....