



# 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 SA  
RO 2157428  
J18/1120/1991

## PROJECT FOR THE OGMS DECISION DATED 23/24.04.2026

Extraordinary General Meeting of Shareholders ARTEGO S.A. , based in Tg. Jiu, str. Ciocarlau, no. 38, Gorj county, CUI RO2157428, was convened in accordance with the legislation in force, at the registered office of the company, on 23/24.04.2026 at 11.00.

The OGMS is at the first / second convocation. The convocation was published in the Official Gazette of Romania, part IV. The meeting was attended by the shareholders registered in the Register of Shareholders on the reference date of 03.04.2026.

Out of the total of 8.144.746 shares issued, ..... shares were present and represented at the meeting, representing .....% of the total shares issued.

The OGMS is statutory and legally constituted.

The OGMS decides unanimously / by a majority of votes as follows

- 1. Approved / rejected-** 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.
- 2. Approved / rejected-** 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.
- 3. Approved / rejected-** Presentation, debate and approval of the auditor's report for the year 2025.
- 4.** Presentation, debate and approval of the income and expenditure budget for the year 2026.
- 5. Approved / rejected-** Approval of the company's man-machine scheme, the maximum number being 400, according to the provisions of the Articles of Association.
- 6. Approved / rejected** - 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.
- 7. Approved / rejected** Proposing and appointing the financial auditor and establishing the duration for which the audit contract is concluded according to the provisions in force.
- 8. Approved / rejected** - 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.

Presidente ,

