



**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: 22.390.413 lei**



**Benzi transport, Garnituri, Placa tehnica, Covoare, Flexiblocuri, Burdufi  
Coturi si mansoane radiator, piese auto din cauciuc, Covoare auto**

## CURRENT REPORT

Date of report: 09.08.2021

Issuer Name: S.C. ARTEGO S.A. Headquarters: Tg. Jiu, str. Ciocirlau no. 38, Jud. Gorj.

Nr. Registration at ORC: J18 / 1120/1991

CUI: RO2157428

Share capital RON 22,390,413

Trading market: BVB market - standard

### e) Other events:

The Extraordinary General Meeting of Artego Shareholders met at the company's headquarters in Tg Jiu, str. Ciocirlau no. 38, Gorj county on 09 / 10.08.2021 at 10.30 according to the legislation in force. The EGMS is at its first convocation. The convocation was published in the Official Gazette of Romania, part IV, and the shareholders registered in the register of shareholders on 23.07.2021 participated in the meeting. At 10.30 am out of the total of 8,956,165 shares issued, 6,968,820 shares were present and represented at the meeting, representing 77.81% of the total shares issued. It is found that the EGMS is statutory and legally constituted, moving to the debate and voting of the items on the agenda. The EGMS unanimously decides to vote (6,968,820) as follows:

#### **1. Approval - Modification of the statute of ARTEGO SA as follows:**

**ART. 6 alin (2)** will have the following content:

“The shareholders consist of individuals and legal entities, highlighted in the Register of Shareholders kept by the Bucharest Central Depository, as follows:

- A S PAS ARTEGO- 6,968,820 shares, respectively 85.87847% of the share capital;
- Authority for the Administration of State Assets - 2 shares, respectively 0.00002% of the share capital;
- Legal entities - 36,690 shares, respectively 0.45214% of the share capital;
- Individuals - 1,109,234 shares, respectively 13.66937% of the share capital.

The share of participation in the profit and loss of the Company, of each shareholder, is proportional to the contribution to the share capital ”.

**2. Approval** - to the proposal of the Board of Directors regarding the registration date on 31.08.2021 for the EGMS, according to art.86 par. 1 of Law 24/2017 on issuers of financial instruments and market operations and its approval and approval of the date of 30.08.2021 as ex-date.

Chairman of the Board,  
David Viorel

Secretary  
Borcoci Alisa