

Societatea Comerciala

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: 12.10.2020

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 Board of Directors of S.ARTEGO S.A., composed of David Viorel - President and Anglițoiu Florian - Non-Executive Director, met at the company's headquarters in Ciocârlău Street, no. 38, Tg-Jiu on 10.12.2020 and, in accordance with art. 137² of the Companies Law no. 31/1990, republished, with the subsequent modifications and completions, with unanimous votes

DECIDES:

1. Takes note of the death of Mr. Beuran Grigore Daniel, according to the Death Certificate dated 24.11.2020;
2. Appoints Ms. Bușe Diana Loredana as temporary administrator on the vacancy, until the meeting of the Ordinary General Meeting of Shareholders of the company;
3. Establishes the allowance of 15,000 lei / month for the period of fulfilling the mandate;
4. Empowers Ms. Borcoci Alisa Petruța to carry out all the procedures and formalities provided by law for the registration of the decision at ONRC, ASF, BVB.

Chairman of the Board,

David Viorel

Secretary

Borcoci Alisa-Petruța