



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

Member of CISQ Federation



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

Current report

Report date: 31.03.2026

Issuer name: ARTEGO S.A.

Registered office: Tg. Jiu, str. Ciocarlau no. 38, Jud. Gorj.

ORC registration number: J1991001120187

CUI: RO2157428

Share capital 20,286,865

Trading market: BVB market – standard

e) Other events:

The Board of Directors of ARTEGO S.A. TG. JIU met on 31.03.2026 at the registered office at Ciocarlau Street no. 38, Gorj County and decided, pursuant to art. 1171 of Law 31/1990 republished, with subsequent amendments and completions, to supplement the agenda of the OGMS of 23.04.2026, published in the Official Gazette of Romania, Part IV no. 1615/17.03.2026, and in the Bursa newspaper of 23.03.2026, with the following point:

1. Proposal and appointment of the financial auditor and establishment of the duration for which the audit contract is concluded according to the provisions in force.

Thus, for the Ordinary General Meeting of Shareholders on 23.04.2026, 11:00, convened at the company's headquarters for all shareholders registered in the Shareholders' Register at the end of 03.04.2026, the completed and revised agenda will be the following:

- 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.
- 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.
- 3.** 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.** Approval of the company's man-machine scheme, the maximum number being 400, according to the provisions of the Articles of Association.
- 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.
- 7.** Proposal and appointment of the financial auditor and establishment of the duration for which the audit contract is concluded according to the provisions in force.

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.

The draft decisions, documents and materials subject to the OGMS debate can be consulted at the company's headquarters, every working day or on the company's website www.artego.ro - "INVESTORS" Section, starting with 23.03.2026. Additional information can be obtained at tel. 0253/226341 int 124.

The other provisions of the OGMS Convener published in the Official Gazette of Romania Part IV no. 1615/17.03.2026 and in the newspaper „Bursa”, are not modified

Shareholders registered in the Shareholders' Register of S.C. DEPOZITARUL CENTRAL S.A. at the end of 03.04.2026, as the reference date, may participate and vote in the meetings.

Presidente ,
David Viorel

Secretary ,
Borcoci Alisa