

TMK Europe GmbH
Hohenstaufenring 62
50674 Köln

Telefon: 0221 / 27 23 89 -0
Telefax: 0221 / 27 200 81
E-Mail: info@tmk-europe.eu

www.tmk-europe.eu

Cologne, den 24.06.2010

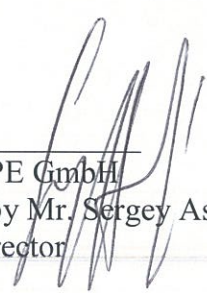
NOTIFICATION

The undersigned, TMK EUROPE GmbH, a company duly incorporated and existing under the laws of Federal Republic of Germany, registered under No. HRB29524, having its headquarters in Germany, Hohenstaufenring, 62, Cologne, represented by Mr. Sergey Ashin in his capacity of Managing Director, major shareholder of T.M.K.-Artrom S.A., a Romanian company having headquarters in 30 Draganesti Street, Slatina, Olt County, registered at Trade Registry under No. J28/9/1991, sole registration code 1510210 (hereby referred to us the "Company"), holding 107,722,706 shares representing 92.6637% of the Company's share capital

According to Article 117¹ of the Companies Law No. 31/1990 hereby we propose to include new points on the Agenda of the Ordinary General Meeting of Shareholders of the Company convoked on 27 July 2010 at 11.00 a.m. at the Company's headquarters as follows:

1. Revocation as administrator and member of the Board of Administration of the Company of Mr. Chetverikov Sergey. Discharge of activity as administrator for Mr. Chetverikov Sergey.
2. Appointment of a new administrator and member of the Board of Administration.

TMK Europe GmbH nominates as administrator and member of the Board of Administration Mr. Chernichenko Dmitry, Russian citizen, identified with Passport 51 No. 3595464 issued by MAE Russia on 20 September 2007 and valid until 20 September 2012.



TMK EUROPE GmbH
Represented by Mr. Sergey Ashin
Managing Director

NOTIFICARE

Subscrisa TMK Europe GmbH, societate infiintata si functionand conform legilor din Republica Federala Germania, inregistrata sub nr. HRB29524, cu sediul in Germania, Hohenstaufenring, 62, Cologne, reprezentata de catre Dl. Sergey Ashin in calitatea sa de Director General, in calitate de actionar majoritar al T.M.K. – Artrom S.A., societate romana cu sediul in Str. Draganesti nr. 30, Slatina, judetul Olt, inregistrata la Registrul Comertului sub nr. J28/9/1991, cod unic de inregistrare 1510210 (denumita in continuare „Societatea”), detinand 107.722.706 actiuni reprezentand 92,66346% din capitalul social al Societatii

In conformitate cu dispozitiile Articolului 117¹ din Legea societatilor comerciale nr. 31/1990, propunem includerea de noi puncte pe agenda Adunarii Generale Ordinare a Actionarilor Societatii, dupa cum urmeaza:

1. Revocarea din functia de administrator si membru al Consiliului de Administratie al Societatii a Dlui. Chetverikov Sergey. Descarcarea de gestiune pentru activitatea ca administrator a Dlui. Chetverikov Sergey.
2. Numirea unui nou administrator si membru al Consiliului de Administratie.

TMK Europe GmbH nominalizeaza ca administrator si membru al Consiliului de Administratie pe Dl. Chernichenko Dmitry, cetatean rus, identificat cu Pasaport 51 nr. 3595464 emis de catre MAE Rusia la data de 20.09.2007 si valabil pana la data de 20.09.2012.

TMK Europe GmbH
Reprezentata de catre Dl. Sergey Ashin
Director General
[semnatura ilizibila]

