



**TMK-ARTROM S.A.**

Draganesti Str. 30, Slatina, jud. OLT, Romania 230119  
Tel: +40 (249) 436862, 434640, 434641  
Fax: +40 (249) 434330, 437288  
E-mail: office.slatina@tmk-artrom.eu www.tmk-artrom.eu  
J 28/9/1991; VAT No. RO 1510210/1992  
Subscribed and Paid Share Capital: 291.587.538,34 lei

**DECISION NO. [...]**

**OF THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF**

**TMK – ARTROM S.A.**

**26 SEPTEMBER 2017**

Today, 26 September 2017, at 13.30 p.m. was held the Ordinary General Meeting of Shareholders of TMK - ARTROM S.A., at the Company's headquarters located at 30 Draganesti Street, Slatina, Olt County, Romania registered with the Trade Registry under no. J28/9/1991, sole registration code RO1510210 (the "Company" or "TMK-Artrom"),

according to the provisions of Law no. 31/1990, as amended and republished (the "Companies Law"), the provisions of Law no. 297/2004 on capital markets (the "Capital Market Law") and the provisions of Article 9 of the Company's Articles of Association

The shareholders owning a number of [...] shares representing [...]% of the Company's share capital attended the Ordinary General Meeting of the Shareholders. The legal requirements for the Ordinary General Meeting of the shareholders to be held are fulfilled.

After discussing and voting each item on the agenda, the Ordinary General Meeting of the Shareholders

**DECIDES**

1. Following the amendment of the Company's Articles of Association by the Extraordinary General Meeting of the Shareholders from 26 September 2017, to renew the mandate of all members of the Board of Administrators for 4 years until 26 September 2021 and to prolong the Management Board's members mandate until 26 September 2021.

2. To establish, according to Article 86 of Law no. 24/2017 on issuers of financial instruments and market operations, the date of 16 October 2017 as the registration date for the shareholders who benefit of the resolutions of the Ordinary General Meeting of Shareholders and the date of 13 October 2017 as “ex date” according to art. 5 point 11 of CNVM Regulation no. 6/2009 and ASF Decision no. 1430/2014.
3. To empower Mr. Adrian Popescu, as CEO, to perform all the necessary formalities related to the publication and registration of such decision.

PRESIDENT OF THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

---

**Mrs. Daniela David**

SECRETARY OF THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

---

**Mrs. Maria Comanescu**