



TMK-ARTROM S.A.

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J 28/9/1991; VAT No. RO 1510210/1992

Subscribed and Paid Share Capital: 291.587.538,34 lei

BALLOT FORM FOR MAIL VOTING
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
TMK-ARTROM S.A.

Date: 27 February 2017

Time: 11:00 a.m.

Place: 30 Draganesti Street, Slatina, Olt County, Romania

In accordance with the Calling Notice published in the Official Gazette of Romania no. 217, Part IV dated 18.01.2017.

Name and Surname of the individual shareholder / name of the legal entity shareholder:

Name and Surname of the legal representative of the shareholder – legal entity:

Identification data of the Romanian individual shareholder: ID Card series _____ no. _____ issued by _____ on _____ personal identification number _____

Identification data of the foreign individual shareholder: Passport series _____ issued by _____ on _____ and valid until _____

Registration number at the Trade Registry for the legal entity shareholder _____

Identification fiscal code for the legal entity shareholder _____

Number of shares held at the reference date, 7 February 2017 _____

Number of votes _____

AGENDA

<p>1. To approve, in order to guarantee the obligations of TMK-Artrom derived from the Credit Contract for the amount of 25,000,000 Euro (twenty five million euro) dated 07.11.2016 ("BCR Facility") concluded by TMK-ARTROM SA, as borrower, with Banca Comerciala Romana SA ("BCR"), as lender, to establish a mortgage in favour of BCR on the building located in Slatina, 30 Draganesti Street, Olt County, UAT Slatina, comprised from land and buildings, as follows:</p> <ul style="list-style-type: none"> - urban land in surface of 69339 sqm, cadastral no. 58253, category of use construction yard; - industrial and urban buildings in surface of 66346 sqm, cadastral no. 58253-C1, ground built surface of 66346 sqm, <p>hereinafter referred to as „The Real Estate”, with the purpose to guarantee and ensure the full reimbursement and the fullfilment of obligations of TMK-Artrom (during the entire existence of such obligations) from the Credit Contract „BCR Facility”, guaranted amount beeing 37,500,000 Euro (thirty seven million five hundred thousand Euro), representing principal borrowed, plus any interest, increased interest, commissions, costs and expenses resulted from or related to the financing documents, together with all and any related enforcement costs.</p>	F	Ag	Ab
<p>2 Empowering with full powers and authority to represent the Company in front of the notary to sign the mortgage contract with BCR on the Real Estate ("Mortgage Contract") and (ii) to sign all documents to be signed by the Company in accordance and / or in relation to the Mortgage Contract, the following persons, as follows:</p> <ul style="list-style-type: none"> - Mr. Adrian Popescu, General Manager of TMK-Artrom, romanian citizen, born at 21.04.1961, in Nadrag Commune, Timis County, domiciled in Slatina, Plevnei Street, no. 2 C, I.D. serial OT no. 609999, issued by SPCLEP Slatina at 23.04.2013, P.I.N. 1610421284378, shall have an individual signing right being empowered to sign the above documents alone; or - Mr. Evgeny Chernyy – Financial Deputy General Manager of TMK-Artrom, domiciled in Slatina, Livezi street, no. 7bis, residence permit no. RO 0411122, P.I.N. 7730609280014, passport no. 53 1211857 issued by the MFA Russia 40201 on 08.11.2016 and available until 08.11.2026 will have signature right only together with Ms. Cristiana Vaduva – Economic Deputy General Manager of TMK-ARTROM, romanian citizen, born at 06.11.1959, in Amaru Commune, Buzau County, domiciled in Slatina, Panselilor Street, no. 36, I.D. serial OT no. 451920, issued by SPCLEP Slatina at 15.02.2010, P.I.N. 2591106284371, being empowered to sign only together the above documents. <p>Mr. Adrian Popescu can delegate his powers given above to any other third party, at his choice.</p>	F	Ag	Ab

3. Establishing, according to article 238 of Law 297/2004 regarding the capital market, the date of 17 March 2017 as a registration date for identification of the shareholders to which the effects of the decisions made at the Extraordinary General Meeting of Shareholders	F	Ag	Ab
4. Empowering Mr. Adrian Popescu, in its quality of General Manager, to fulfill all of the necessary formalities for publishing and registering the above decisions	F	Ag	Ab

I hereby declare that, if the conditions required by law and by TMK-ARTROM's constitutive deed are not met, this vote is also valid for the Extraordinary General Meeting of Shareholders convened on 28 February 2017 at the company's headquarters at 11:00 p.m.

I declare that I have acknowledged and I consent for the voting procedure sent to me along with the hereby ballot. In addition, by executing this ballot, the signatory takes full and exclusive responsibility for the content and authenticity of its quality and for his signature.

Name and Surname of the signatory
(to be written with capital letters)

Signature

Date: _____