

SPECIAL POWER OF ATTORNEY

Name of the individual/ legal entity-shareholder identified in the Register of Shareholders with Identity Card/ Unique Registration Code..... domiciled in / registered office in holder of..... shares issued by the company TMK-ARTROM S.A, that give me voting rights in the General Meeting of Shareholders, I hereby give power of attorney to from.....,

Street....., no.....,floor.....,ap.....identified with Identity Documentseries.....no....., to represent the Undersigned in the Ordinary General Meeting of the Shareholders of TMK-ARTROM S.A. that will take place on 26.09.2017 at 13.30 hours, at the Company's headquarters located at 30 Draganesti St., Slatina, Olt County, Romania, or on 27.09.2017, at the same place and the same hours, in case the first meeting could not be held, to exercise my vote right corresponding to my shares registered with the Register of Shareholders of Depozitarul Central S.A, by the end of 08.09.2017, as follows:

ORDINARY GENERAL MEETING OF THE SHAREHOLDERS		VOT:		
		For	Against	Abstention
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			

I, the undersigned, hereby give discretionary voting power to the above named representative on issues which have not been identified and included in the agenda until the present moment.

Date
(Name and Forename of the Shareholder, to be written with capital letters)

.....
(Signature of the Shareholder)