



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 SECRET VOTE
ORDINARY GENERAL MEETING OF SHAREHOLDERS
TMK-ARTROM S.A.

Date: 27 April 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. 785, Part IV dated 9 March 2017.

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

Name and Forename 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 April 2017 _____

Number of votes _____

AGENDA

| | | | |
|---|---|----|----|
| To approve the financial auditor ERNST & YOUNG ASSURANCE SERVICES SRL due to the expiry of the agreement, the duration of the financial audit contract being of 1 year; | 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 ordinary general meeting of shareholders convened on 28 April 2017 at the company's headquarters at 11.00 a.m.

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 Forename of the signatory
(to be written with capital letters)

Signature

Date: _____