

## **GENERAL 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  
TMK-ARTROM S.A, a Romanian joint stock company, having headquarters in 30 Draganesti  
Street, Slatina, Olt County, Romania, registered with the Trade Registry under no. ROONRC  
J28/9/1991, sole registration code RO1510210, that give me ..... voting rights in the  
Extraordinary General Meeting of Shareholders,

I hereby grant power of attorney to:

Name of the representative-individual .....,  
from....., Street....., no....., building....., floor.....,  
ap. ...., identified with Identity Document ....., series.....,  
no....., acting as ..... (to be filled in with: **lawyer** or  
**agent**, as described by article 2 paragraph 1 point 20 of the Law no. 24/2017 on issuers of  
financial instruments and market operations, as applicable) of the shareholder

Or

Name of the representative-legal  
entity.....  
with its headquarters in .....,  
fiscal identification code....., registered with the Trade Registry under no.  
....., legally represented by  
....., acting  
as..... (to be filled in with: **lawyer** or **agent**, as described by article 2  
paragraph 1 point 20 of the Law no. 24/2017 on issuers of financial instruments and market  
operations, as applicable) of the shareholder

(hereinafter referred to as the “Representative”),

to participate as my representative at the Extraordinary General Meeting of the Shareholders of  
TMK-ARTROM S.A., convened on 21 December 2018 at 11:00 a.m. at the Company’s  
headquarters located at 30 Draganesti Street, Slatina, Olt County, Romania, or on 27 December  
2018, 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  
7 December 2018, in all the matters arising from the general meetings of shareholders, including  
with respect to disposal acts, acting in my best interest and in accordance with my business  
purpose, in accordance with all the relevant laws.

This general power of attorney remains in force and produces effects until .....  
[the duration of the mandate cannot exceed 3 years].

This power of attorney has been drafted and executed today, ..... 2018, in ..... original copies.

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

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(Signature of the Shareholder)