

INSTRUCTIONS ON FILLING IN THE SPECIAL POWER OF ATTORNEY AND VOTE BY MAIL FORMS

1. In case of **a For vote on both item 2 and item 2¹** on the agenda of the OSM convoked for 5 April 2019 according to the supplemented convocation published in Official Gazette no. 1325 of 25 March 2019, the distribution of the profit for 2018 shall be approved in the form proposed by TMK Europe GmbH for the OSM decision, as follows: **(i) 3,389,036 lei to the legal reserves according to Law 31/1990, at least 5% of the annual gross profit (but no more than 20% of the share capital), (ii) 14,280,000 lei as dividends and (iii) 38,900,950.13 lei will be carried over.**
2. In case of **a For vote on item 2 and an Against vote on item 2¹** on the agenda of the OSM convoked for 5 April 2019 according to the supplemented convocation published in Official Gazette no. 1325 of 25 March 2019, the distribution of the profit for 2018 shall be approved in the form proposed by the Board of Directors for the OSM decision, as follows: **(i) 3,389,036 lei to the legal reserves according to Law 31/1990, at least 5% of the annual gross profit (but no more than 20% of the share capital) and (ii) 53,180,950.13 lei will be carried over.**
3. In case of **an Against vote on item 2 and a For vote on item 2¹** on the agenda of the OSM convoked for 5 April 2019 according to the supplemented convocation published in Official Gazette no. 1325 of 25 March 2019, **14,280,000 lei of the 2018 profit shall be distributed as dividends, the remaining profit remaining not-distributed.**
4. In case of **an Against vote on both item 2 and item 2¹** on the agenda of the OSM convoked for 5 April 2019 according to the supplemented convocation published in Official Gazette no. 1325 of 25 March 2019, **the 2018 profit remains not-distributed.**