

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. J28/9/1991, sole registration code 1510210, that grant 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 5 April 2019, at 13:30, at the Company’s headquarters located at 30 Draganesti Street, Slatina, Olt County, Romania, or on 8 April 2019, at the same hours and at the same place, in case the first meeting could not be held, to exercise my vote right corresponding to my shares registered with the Register of Shareholders held by Depozitarul Central S.A., by the end of 28 March 2019, 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, 2019, in original copies.

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

(Signature of the Shareholder)