



TMK-ARTROM S.A.

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EUID: ROONRC.J28/9/1991; J28/9/31.01.1991
VAT No. RO 1510210/1992
Subscribed and Paid Share Capital: 291.587.538,34 lei

No 102/135 from 05/07/2019

Current Report
in accordance with Law no. 24/2017 on issuers of financial instruments and market operation and with Regulation no. 5/2018 on issuers of financial instruments and market operations

Date of the Report: 5 July 2019
Name of the issuing entity: TMK-ARTROM S.A.
Registered office: 30 Draganesti, Slatina, Olt, Romania
Telephone/fax number: +40249436862/ +40249434330
Registered in the Trade Register under no: J28/9/1991
Tax Identification Number: RO1510210
Unique Identifier at European Level (EUID): ROONRC.J28/9/1991
Code LEI: 315700M25SMOU44FAN52
Subscribed and paid up share capital: 291,587,538.34 RON
Regulated market where the issued securities are transacted: Bucharest Stock Exchange - STANDARD Category (market symbol ART)

Important events to be reported:

Decision of the Extraordinary General Meeting of the Shareholders of TMK-Artrom S.A. of 4 July 2019

DECISION NO. 1 OF 4 JULY 2019
OF THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF
TMK-ARTROM S.A.

Today, 4 July 2019, at 11:00 the Extraordinary General Meeting of the Shareholders of TMK - ARTROM S.A. was held at the company's headquarters located at 30 Draganesti Street, Slatina, Olt County, Romania, registered with the Trade Registry under no. J28/9/1991, sole registration code 1510210 (the "Company" or "TMK-Artrom"),

According to the provisions of Law no. 31/1990, as further amended and republished (the "Companies Law"), the provisions of Law no. 24/2017 on issuers of financial instruments and market operations ("Capital Market Law"), the provisions of FSA Regulation no. 5/2018 regarding issuers of financial instruments and market operations ("FSA Regulation 5/2018") and the provisions of the Company's Articles of Incorporation,

The shareholders owning a number of 107,722,706 shares representing 92.72824% of the Company's share capital attended the Extraordinary General Meeting of the Shareholders. Consequently, the legal requirements for the Company's Extraordinary General Meeting of the Shareholders to be held are fulfilled.

After discussing and voting each item on the agenda, the Extraordinary General Meeting of the Company's Shareholders:

TMK EUROPEAN DIVISION Cod: FCU-01, Ed. 3 Rev. 3/2019



API:
5CT-0440
5L-0352

LR:
ISO 9001
ISO 14001
ISO 45001

TUV:
PED/AD-2000 W0/W4
TRD 100/102
Vd TUV

TUV CPR:
EN 10210-1,2
EN 10255

LR
DNV-GL Rules
RINA

LR:
IATF 16949

DECIDES

1. To revoke point 3 of decision no. 1 dated 5 April 2019 of the Extraordinary General Meeting of the Shareholders of TMK-Artrom regarding the approval of the increase of the share capital of the Company.
2. To empower Mr. Adrian Popescu, as director and chief executive officer of the Company to perform all the necessary formalities in relation to the publication and registration of the decision, being entitled to delegate such powers to another person at its discretion.

**CHIEF EXECUTIVE OFFICER
ADRIAN POPESCU**



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