



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

**BALLOT FORM FOR MAIL VOTING
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
TMK-ARTROM S.A.**

Date: 24 October 2019

Time: 11:00

Place: 30 Draganesti Street, Slatina, Olt County, Romania

In accordance with the Calling Notice published in the Official Gazette of Romania, Part IV, no. 3936 dated 19 September 2019.

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, 17 October 2019 _____

Number of votes _____

AGENDA

	F	Ag	Ab
1. To approve the participation of the Company, in the next 5 years from the date of the decision, to any kind of awarding procedures (public tender, direct awarding, etc.) in the country or abroad (especially in Europe and the two Americas) for works in the field of constructions and/or energy infrastructure with a value of up to EUR 500,000,000 (or the equivalent in other currencies), individually or as a member (including leader) of an association without legal personality (e.g. joint venture, consortium etc.) with the execution period not to exceed 5 years. The Board of Directors has the right to decide on which awarding procedures the Company will participate within the limits provided above without the approval of the EGMS. In order for the Company to participate in such procedures and, in the case the Company or the association of which it is part is declared the winner, the Board of Directors will approve the conclusion of any contract with the other members of the association without legal personality (including for a duration of more than 1 year), if applicable, any contract with any subcontractors and third parties supporters, if any, obtaining any guarantees and insurance required for the			



API:
5CT-0440
5L-0352

LRQA:
ISO 9001
ISO 14001
OHSAS 18001

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

TUV CPR:
EN 10210-1,2
EN 10255

LR
DNV-GL Rules
RINA

LRQA:
ISO/TS 16949

TMK EUROPEAN DIVISION Cod: FCU-01, Ed. 3 Rev. 2/2017

participation in the awarding procedure and for the execution of the contract awarded, if necessary, the conclusion of the awarded contract and, in general, will approve the undertaking of all actions and measures necessary to participate in the respective awarding procedure and the conclusion and execution of the awarded contract without the approval of the EGMS, having the right to empower any person at its discretion for the negotiation and signing of all contracts and documents mentioned above.			
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 resolution, being entitled to delegate such powers to another person at its discretion.	F	Ag	Ab

I hereby declare that, if the conditions required by law and by TMK-ARTROM S.A.'s constitutive deed are not met, this vote is also valid for the Extraordinary General Meeting of Shareholders convened on 25 October 2019 at the company's headquarters at 11:00.

I declare that I have acknowledged and I consent for the voting procedure sent to me along with the hereby ballot. 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: _____



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