

SPECIAL 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 the company TMK-ARTROM S.A.,
 that grant me voting rights in the Extraordinary General Meeting of
 Shareholders, I hereby give power of attorney to
 from, Street, no....., floor, ap.
, identified with Identity Document, series,
 no....., to represent the undersigned in the Extraordinary General
 Meeting of the Shareholders of TMK-ARTROM S.A. that will take place on 24.10.2019,
 at 11:00, at the Company's headquarters located at 30 Draganesti Street, Slatina, Olt
 County, Romania, or on 25.10.2019, at the same place and the same hours, 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
 17.10.2019, as follows:

EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS	VOTE:		
	For	Against	Abstention
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			

EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS	VOTE:		
	For	Against	Abstention
with any subcontractors and third parties supporters, if any, obtaining any guarantees and insurance required for the 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.			

I, the undersigned, hereby give discretionary voting power to the above named representative on issues which have not been identified and included in the agenda until the present moment.

Date

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

.....
(Signature of the Shareholder)