

## 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 04.07.2019,  
at 11:00 hours, at the Company's headquarters located at 30 Draganesti Street, Slatina, Olt  
County, Romania, or on 05.07.2019, 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  
26.06.2019, as follows:

EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS	VOTE:		
	For	Against	Abstention
1. To revoke point 3 of decision no. 1 dated 5 April 2019 of the Extraordinary General Meeting of the Shareholders of TMK-Artrom S.A. regarding the approval of the increase of the share capital of the company.			
2. Empowering 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)