



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

TMK – ARTROM SA's BOARD OF DIRECTORS' NOTICE

RE: Recommendation to shareholders to use the vote by correspondence following the measures imposed by the specialized bodies of the central public administration to prevent the spread of COVID-19

BOARD OF DIRECTORS of TMK-ARTROM SA, a company with its registered office at 30 Draganesti Street, Slatina, Olt County, Romania, registered with the Trade Registry under no. J28/9/1991, EUID: ROONRC.J28/9/1991, sole registration code 1510210 (the "**Company**" or "**TMK-Artrom**"), according to the provisions of Law no. 31/1990 on companies, as further amended and republished (the "**Companies Law**"), the provisions of Law no. 24/2017 on issuers of financial instruments and market operations ("**Law 24/2017**"), the provisions of FSA Regulation no. 5/2018 regarding issuers of financial instruments and market operations ("**Regulation 5/2018**") and the provisions of the Company's Articles of Incorporation,

WHEREAS:

- (i) The provisions of Military Ordinance no. 1/2020 regarding some urgent measures concerning the agglomerations of persons and the cross-border movement of some goods, published in the Official Gazette of Romania, Part I, no. 219 of 18 March 2020;
- (ii) The provisions of Military Ordinance no. 2/2020 on measures to prevent the spread of COVID-19, published in the Official Gazette of Romania, Part I, no. 232 of 21 March 2020;
- (iii) The provisions of Military Ordinance no. 3/2020 regarding measures to prevent the spread of COVID-19, published in the Official Gazette of Romania, Part I, no. 242 of 24 March 2020; and
- (iv) The Company's General Ordinary Shareholders' Meeting was convened on 29 April 2020 or on 30 April 2020, if the quorum requirements imposed by the law and the Articles of Incorporation are not fulfilled on 29 April 2020;

RECOMMENDS

Shareholders to exercise their right to vote in the Company's General Ordinary Shareholders' Meeting by mail, as described in the calling notice published in the Official Gazette of Romania, Part IV, no. 1101 of 20 March 2020 and in the procedure for voting by mail.

During this period when the normal activity is affected by the spread of COVID-19, the Company will continue to comply with the legal obligations to inform shareholders and investors. All this information will be made available to shareholders and investors by publishing them both through the market operator and on the Company's website at: www.tmk-artrom.eu.

CHIEF EXECUTIVE OFFICER / MEMBER OF THE BOARD OF DIRECTORS

ADRIAN POPESCU

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