



TMK-ARTROM S.A.

Draganesti Str. 30, Slatina, jud. OLT, Romania 230119  
Tel: +40 (249) 436862, 434640, 434641  
Fax: +40 (249) 434330, 437288  
E-mail: office.slatina@tmk-artrom.eu www.tmk-artrom.eu  
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  
ORDINARY GENERAL MEETING OF SHAREHOLDERS  
TMK-ARTROM S.A.**

**Date: 3 September 2020**

**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. 2597 dated 31.07.2020.

Name and Forename of the individual shareholder / name of the legal entity shareholder:

\_\_\_\_\_

Name and Forename of the legal representative/conventional representative/attorney-in-fact 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, 26 August 2020 \_\_\_\_\_

Number of votes \_\_\_\_\_

**AGENDA**

1.	To revoke all members of the Board of Directors of the Company and discharge them for the activity carried out until the date of revocation.	<b>F</b>	<b>Ag</b>	<b>Ab</b>
2.	<b>*To appoint the members of the Board of Directors of the Company for a term of 4 years starting with the date of the Resolution of the Ordinary General Meeting of the Shareholders of the Company.</b>  <b>* The vote on the appointment of the members of the Board of Directors will be expressed using the secret by mail ballot form and will be attached to this voting form in a sealed envelope.</b>	<b>F</b>	<b>Ag</b>	<b>Ab</b>
3.	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	<b>F</b>	<b>Ag</b>	<b>Ab</b>

**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

and registration of the resolution, being entitled to delegate such powers to another person at his discretion.			
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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 Ordinary General Meeting of Shareholders convened on 4 September 2020 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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