



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

DECISION NO. [...] DATED 3 SEPTEMBER 2020
OF THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF
TMK-ARTROM S.A.

Today, 3 September 2020, at 11:00, the Ordinary General Meeting of the Shareholders of TMK-ARTROM S.A. was held at the company's headquarters located 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, 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 ("**FSA Regulation 5/2018**") and the provisions of the Company's Articles of Incorporation,

The shareholders owning a number of [...] shares representing [...]% of the Company's share capital attended the Ordinary General Meeting of the Shareholders. Consequently, the legal requirements for the Company's Ordinary General Meeting of the Shareholders to be held are fulfilled.

After discussing and voting each item on the agenda, the Ordinary General Meeting of the Company's Shareholders

DECIDES

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.
2. To appoint the following individuals as 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:



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

TMK EUROPEAN DIVISION Cod: FCU-01, Ed. 3 Rev. 3/2019

[...]

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 and registration of the resolution, being entitled to delegate such powers to another person at his discretion.

PRESIDENT OF THE COMPANY’S ORDINARY GENERAL MEETING OF THE
SHAREHOLDERS

[...]

SECRETARY OF THE COMPANY’S ORDINARY GENERAL MEETING OF THE
SHAREHOLDERS

[...]

