



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

**SECRET BALLOT FORM FOR MAIL VOTING  
ORDINARY GENERAL MEETING OF SHAREHOLDERS  
TMK-ARTROM S.A.**

**Date: 29 April 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. 1101 dated 20 March 2020.

Number of shares held at the reference date, 21 April 2020 \_\_\_\_\_

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

**AGENDA**

1.	The appointment of _____ as the financial auditor.	<b>F</b>	<b>Ag</b>	<b>Ab</b>

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 30 April 2020 at the company's headquarters at 11:00.

\_\_\_\_\_  
Signature

Date: \_\_\_\_\_



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**