



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: 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.

Number of shares held at the reference date, 26 August 2020 _____

Number of votes _____

AGENDA

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 Shareholders of the Company:	F	Ag	Ab
(i)	Mr. Andrey Zimin, [...], as President;			
(ii)	Mr. Adrian Popescu, [...], as member and Chief Executive Officer;			
(iii)	Mr. Parkhomchuk Andrey, [...], as member;			
(iv)	Mr. Tat Florin-Tudor, [...], as an independent member;			
(v)	Mr. Nastase Vlad, [...], as an independent member;			
(vi)	Mr. Popkov Viacheslav, [...], as member;			
(vii)	Mr. Pyatkov Dmitry, [...], as member.			

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.

Signature

Date: _____

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