

SPECIAL POWER OF ATTORNEY

Name of the individual / legal entity shareholder identified
 in the Register of Shareholders with Identity Card / Unique Registration Code
 domiciled in / registered office in
 holder of shares issued by the company TMK-ARTROM S.A.,
 that grant me voting rights in the Ordinary General Meeting of
 Shareholders, I hereby give power of attorney to
 from, Street, no....., floor, ap.
, identified with Identity Document, series,
 no....., to represent the undersigned in the Ordinary General Meeting
 of the Shareholders of TMK-ARTROM S.A. that will take place on **03.09.2020**, at **11:00**,
 at the company's headquarters located at 30 Draganesti Street, Slatina, Olt County,
 Romania, or on **04.09.2020**, at the same place and the same hours, in case the first meeting
 could not be held, to exercise my vote right corresponding to my shares registered with the
 Register of Shareholders held by Depozitarul Central S.A., by the end of **26.08.2020**, as
 follows:

ORDINARY GENERAL MEETING OF THE SHAREHOLDERS	VOTE:		
	For	Against	Abstention
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 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. *The attorney-in-fact shall vote on the appointment of the members of the Board of Directors in accordance with the instructions issued by the shareholder and attached to this special power of attorney in a sealed envelope.			
3. To empower Mr. Adrian Popescu, as director and Chief Executive Officer of the Company to perform all the necessary formalities in			

ORDINARY GENERAL MEETING OF THE SHAREHOLDERS	VOTE:		
	For	Against	Abstention
relation to the publication and registration of the resolution, being entitled to delegate such powers to another person at his discretion.			

I, the undersigned, hereby give discretionary voting power to the above named representative on issues which have not been identified and included in the agenda until the present moment.

The attorney-in-fact is empowered to also vote by mail.

Date

.....
(Name and Forename of the Shareholder, to be written with capital letters)

.....
(Signature of the Shareholder)