



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

**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.

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, 21 April 2020 _____

Number of votes _____

AGENDA

1.	The approval of the separate and consolidated financial statements for the financial year 2019 and the restated consolidated financial reports for the financial years 2017 and 2018 based on individual and consolidated management report of the Board of Directors with respect to years 2017, 2018 and 2019, including the Sustainability Report-the consolidated non-financial reporting, and on the independent financial auditor's report for year 2019 and of the independent financial auditor's report reissued for years 2017 and 2018.	F	Ag	Ab
2.	The approval of the report of the accounting losses for 2019.	F	Ag	Ab

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

3.	The approval of the Company's income and expenses budget and the activity program (including the investment program) for year 2020.	F	Ag	Ab
4.	The discharge of activity of the members of the Board of Directors for their activity during financial year 2019.	F	Ag	Ab
5.	The appointment of _____ as the financial auditor, including the approval of the value of the statutory audit services amounting to _____, for the audit of the financial statements for financial year 2020. * The vote on the appointment of the financial auditor is expressed using the secret ballot form for mail voting attached to this document in a sealed envelope. The vote on the value of the statutory audit services is expressed herein.	F	Ag	Ab
6.	The approval of the total yearly remuneration for the independent directors of the Company for year 2020 at a maximum gross (including taxes) amount of 37,754 EUR for each director, payable in RON at BCR's exchange rate of EUR/RON applicable on the first day of each month for the monthly payment.	F	Ag	Ab
7.	Empowering Mr. Adrian Popescu, as director and general manager 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.	F	Ag	Ab

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 30 April 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: _____

