



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

No _____ from _____

PROPOSAL TO COVER THE ACCOUNTING LOSS REGISTERED AT 31.12.2019

Corporate identification information of TMK Artrom

| | |
|---|---|
| Company Headquarters | Street Draganesti, no 30, Slatina, County Olt, Romania, 230119 |
| Phone number | +40249436862. +40249434640. +40249434641 |
| Fax number | +40249434330, +40249437288 |
| Registration number at the Trade Registry Office | J28/9/1991 as at 31.01.1991 |
| Unique Identifier at European Level (EUID): | ROONRC.J28/9/1991 |
| LEI Code: | 315700M25SMOU44FAN52 |
| Tax identification Code | RO 1510210 |
| Class, type, number and principal characteristics of the securities issued by the company | Ordinary, dematerialized |
| Subscribed and paid-up share capital | 291.587.538.34 lei |
| The main activity (NACE code and class name) | 2420--Manufacture of tubes, pipes, hollow profiles and related fittings, of steel |
| The regulated market on which the issued securities are traded: | Bucharest Stock Exchange Regulated Market - STANDARD category (ART market symbol) |

In accordance with Article 29 of the Accounting Law no.82 / 1991, we propose deferral of accounting losses of 2019 in the amount of 7,737,071.19 lei to recover from accounting profits of the following years.

Chief Executive Officer,
Ing. Popescu Adrian

Chief Economical and Accountancy Officer,
Ec. Văduva Cristiana



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