



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
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
TMK-ARTROM S.A.**

Date: 3 September 2020

Time: 13:30

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.

Name and Forename of the individual shareholder / name of the legal entity shareholder:

Name and Forename of the legal representative 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, 26 August 2020 _____

Number of votes _____

AGENDA

1.	To amend Article 11, paragraph (1) of the Articles of Incorporation of the Company regarding the composition of the Board of Directors. The other paragraphs of Article 11 of the Articles of Incorporation of the Company remain unchanged.	F	Ag	Ab
2.	To empower Mr. Adrian Popescu, in his capacity as Chief Executive Officer, to sign the updated form of the Articles of Incorporation of the Company.	F	Ag	Ab
3.	To amend the provisions of Article 14 of the Articles of Incorporation of the Company regarding the composition of the Management Board, namely: (i) The Chief Executive Officer (CEO) of the Company, Mr. Adrian Popescu, [...], as President of the Management Board;	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

<p>(ii) The Chief Operational Officer (COO) of the Company, Mr. Cristian Drinciu, [...];</p> <p>(iii) The Chief Commercial, Logistic and Administrative Officer (CCO) of the Company, Mr. Valeru Mustata, [...];</p> <p>(iv) The Chief Economical and Accounting Officer (CEAO) of the Company, Mrs. Cristiana Vaduva, [...];</p> <p>(v) The Chief Financial Officer (CFO) of the Company, Mr. Chernyy Evgeny, [...];</p> <p>(vi) The Chief Procurement Officer (CPO) of the Company, Mr. Alexander Pavlov, [...]; and</p> <p>(vii) The Executive Plant Officer of the Company (ExPO), Mr. Constantin Neacsu, [...];</p> <p>The mandate of the managers is of 4 years starting with the date of the Resolution of the Extraordinary General Meeting of Shareholders of the Company.</p> <p>All the other provisions of Article 14 of the Articles of Incorporation of the Company remain unchanged.</p>			
<p>4. To empower Mr. Adrian Popescu, as director and Chief Executive Officer 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.</p>	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 Extraordinary General Meeting of Shareholders convened on 4 September 2020 at the company's headquarters at 13:30.

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: _____

