



TMK-ARTROM S.A.

Draganesti Str. 30, Slatina, jud. OLT, Romania 230119
Tel: +40 (249) 436862, 434640, 434641
Fax: +40 (249) 434330, 437288
E-mail: office.slatina@tmk-artrom.eu www.tmk-artrom.eu
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

DECISION NO. [...]
OF THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF
TMK-ARTROM S.A. DATED
3 SEPTEMBER 2020

Today, 3 September 2020, at 13:30, the Extraordinary General Meeting of the Shareholders of TMK - ARTROM S.A. was held at the company's headquarters located at 30 Draganesti Street, Slatina, Olt County, Romania, registered with the Trade Registry under no. J28/9/1991, EUID: ROONRC.J28/9/1991, sole registration code 1510210 (the "Company" or "TMK-Artrom"),

According to the provisions of Law no. 31/1990, as further amended and republished (the "Companies Law"), the provisions of Law no. 24/2017 on issuers of financial instruments and market operations ("Law no. 24/2017"), the provisions of FSA Regulation no. 5/2018 regarding issuers of financial instruments and market operations ("FSA Regulation 5/2018") and the provisions of the Company's Articles of Incorporation,

The shareholders owning a number of [...] shares representing [...] % of the Company's share capital attended the Extraordinary General Meeting of the Shareholders. Consequently, the legal requirements for the Company's Extraordinary General Meeting of the Shareholders to be held are fulfilled.

After discussing and voting each item on the agenda, the Extraordinary General Meeting of the Company's Shareholders:

DECIDES

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.

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

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.
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;
 - (ii) The Chief Operational Officer (COO) of the Company, Mr. Cristian Drinciu, [...];
 - (iii) The Chief Commercial, Logistic and Administrative Officer (CCO) of the Company, Mr. Valeru Mustata, [...];
 - (iv) The Chief Economical and Accounting Officer (CEAO) of the Company, Mrs. Cristiana Vaduva, [...];
 - (v) The Chief Financial Officer (CFO) of the Company, Mr. Chernyy Evgeny, [...];
 - (vi) The Chief Procurement Officer (CPO) of the Company, Mr. Alexander Pavlov, [...]; and
 - (vii) The Executive Plant Officer of the Company (ExPO), Mr. Constantin Neacsu, [...];

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.

All the other provisions of Article 14 of the Articles of Incorporation of the Company remain unchanged.

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.



PRESIDENT OF THE COMPANY'S EXTRAORDINARY GENERAL MEETING OF THE
SHAREHOLDERS

[...]

SECRETARY OF THE COMPANY'S EXTRAORDINARY GENERAL MEETING OF THE
SHAREHOLDERS

[...]



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