

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 Extraordinary 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 Extraordinary General
 Meeting of the Shareholders of TMK-ARTROM S.A. that will take place on **03.09.2020**,
 at **13:30**, 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:

EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS		VOTE:		
		For	Against	Abstention
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.			
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;			

EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS		VOTE:		
		For	Against	Abstention
<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>				
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.			

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.

Date

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

.....
(Signature of the Shareholder)