

**S.C. T.M.K. - ARTROM S.A.**

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J 28/9/1991; VAT No: RO 1510210/1992;

Subscribed Share Capital: 291.790.747, 94 lei

Paid Share Capital: 291. 476.491, 26 lei

THE LIST OF CANDIDATES PROPUSED AS MEMBRES OF THE BOARD OF DIRECTORS BY THE MAJORITY SHAREHOLDERS TMK-EUROPE GMBH

- 1.Mr. Sergey Ashin, a russian citizen, holder of passport no.63 nr.3901893., issued by UFMS 411 on 07.09.2007, valid until 07.09.2012 , as President
- 2.Mr. Adrian Popescu, a Romanian citizen, holder of ID card series OT, no172689, issued by Slatina , on 20.03.2003, as General Director;
- 3.Mr. Andrey Zimin, a Russian citizen, holder of passport 62 no.5676436 , issued by UVD -852 on 20.05.2005 valid until 20.05.2010 as Member;
- 4.Mr. Alexander Gryzunov, a russian citizen, holder of passport 51 no. 2816729 , issued by MAE Rusia on 12.04.2005 valid until 12.04.2010 as Member;
- 5.Mr. Evgeny Makarov, a russian citizen, holder of passport 51 no. 3282913 , issued by MAE Rusia on 21.03.2006, valid until 21.03.2011 , as Member;
- 6.Mr. Dmitry Chernichenko, a russian citizen, holder of passport 51 no.3595464., issued by MAE on 20.09.2007 , valid until 20.09.2012 , as Member and
7. Mr. Konstantin Semerikov, a russian citizen, holder of passport 63 no.5753953, issued by UFMS-605 on 10.02.2008, valid until 02.11.2010 as Member.

President of the Board of Directors,
Adrian Popescu

Cod : FCU-01, Rev 4/2009



ISO 9001
ISO 14001
OHSAS 18001



5CT-0440
5L-0352



AD-2000 W0 /W4
TRD 100/102,
Vd TUV



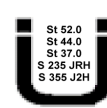
PED 97/23/EC



EN 10210-1, 2
EN 10255



GL RULES



DIN 1629
EN 10210