



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 THE CANDIDATES PROPOSED AS MEMBER OF THE BOARD OF DIRECTORS BY THE MAJORITY SHAREHOLDERS TMK-EUROPE GMBH

- Mr Chetverikov Sergey, a russian citizen, holder of passport no 51 No.3595711 issued by MAE Rusia, on 19.09.2007, valid until 13.02.2011

Chief Executive Officer
Adrian Popescu

Cod : FCU-01, Rev 5/2009



ISO 9001

ISO 14001

OHSAS 18001

SCT-0440
5L-0352

AD-2000 W0/W4
TRD 100/102,
Vd TÜV

PED 97/23/EC

EN 10210-1, 2
EN 10255

GL RULES

DIN 1629
EN 10210