

**S.C.TMK - ARTROM S.A.**

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J 28/9/1991; 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: 26 April 2013**

**Time: 1:30 p.m.**

**Place: 30 Draganesti Street, Slatina, Olt County, Romania**

In accordance with the Calling Notice published in the Official Gazette of Romania no. 1190, Part IV dated 4 March 2013.

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, 28 March 2013 \_\_\_\_\_

Number of votes \_\_\_\_\_

**AGENDA**

1.	The modification of the Articles of Association	<b>F</b>	<b>Ag</b>	<b>Ab</b>
	As result of the modification of the Board of Administration TMK-Artrom S.A., the approval of the Articles of Association of the Company regarding the structure of the Board of Administration approved by the Ordinary General Meeting of the Shareholders, as well as the approval of the updated version of the Articles of Association of the Company.			
2.	To establish, according to art. 238 of Law 297/2004 on capital markets, the date of 16 May 2013 as the registration date for the shareholders who benefit of the resolutions of the Extraordinary General Meeting of Shareholders taken.	<b>F</b>	<b>Ag</b>	<b>Ab</b>
3.	To empower a person to perform all the necessary formalities related to the publication and registration of such decision.	<b>F</b>	<b>Ag</b>	<b>Ab</b>

Cod: FCU-01, Ed.2 Rev. 8/2012

I hereby declare that, if the conditions required by law and by TMK-ARTROM's constitutive deed are not met, this vote is also valid for the extraordinary general meeting of shareholders convened on 27 April 2013 at the company's headquarters at 1:30 p.m.

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: \_\_\_\_\_