

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

Draganesti Street, No. 30, 230119, SLATINA, OLT, ROMANIA  
 Tel: +40-249-436862 (top management), 434640, 434641; Fax: +40-249-434330, 437288  
 E-mail: [office.slatina@tmk-artrom.eu](mailto:office.slatina@tmk-artrom.eu); [www.tmk-artrom.eu](http://www.tmk-artrom.eu)  
 J 28/9/1991; VAT No: RO 1510210/1992;  
 Subscribed and Paid Share Capital: 291.587.538, 34 lei

**BALLOT FORM FOR MAIL VOTING  
 ORDINARY GENERAL MEETING OF SHAREHOLDERS  
 TMK-ARTROM S.A.**

**Date: 26 April 2013****Time: 11:00 a.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.To approve the administration report of the Board of Administration for the year 2012;	<b>F</b>	<b>Ag</b>	<b>Ab</b>
2.To approve the financial auditors' report for the year 2012;	<b>F</b>	<b>Ag</b>	<b>Ab</b>
3.To approve the individual financial statements drawn up in accordance with IFRS for the financial year of 2012 and the proposal of the Board of Administration regarding the distribution of the profit to the reserve fund and for covering the account losses of the previous years;	<b>F</b>	<b>Ag</b>	<b>Ab</b>
4.To approve the discharge of activity for the members of the Board of Administration for the financial year of 2012;	<b>F</b>	<b>Ag</b>	<b>Ab</b>
5. To approve the discharge of activity for the members of the Board of Administration for the financial year of 2012;	<b>F</b>	<b>Ag</b>	<b>Ab</b>

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

6.To debate and approve the investment schedule for the year of 2013;	<b>F</b>	<b>Ag</b>	<b>Ab</b>
7.To approve the credit limits for the year of 2013;	<b>F</b>	<b>Ag</b>	<b>Ab</b>
8.To approve the resignation of Mr. Kiril Marcenko and of Mr. Evgeny Makarov from the position of member of the Board of Administration and approve the new Board of Administration for a 4 years term;	<b>F</b>	<b>Ag</b>	<b>Ab</b>
9.To elect and approve the financial auditor due to the expiry of the agreement;	<b>F</b>	<b>Ag</b>	<b>Ab</b>
10.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>
11.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>

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: \_\_\_\_\_