

SPECIAL POWER OF ATTORNEY

Name / Legal entity of 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, that give me voting rights in the General Meeting of Shareholders, I hereby give power of attorney to.....from....., Street....., no.....floor.....ap.....identified with Identity Documentseries.....no....., to represent the Undersigned in the Extraordinary General Meeting of the Shareholders of TMK-ARTROM SA who take place on 26.04.2013 at 13.30 hours, at the Company's headquarters located at 30 Draganesti St., Slatina, Olt County, Romania, or on 27.04.2013, in case that first meeting were not be held, as to the shares held by me in the Register of Shareholders of SC Central Depository, by the end of 28.03.2013, as follows:

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.

| EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS | | VOT: | | |
|--|--|-------------|----------------|-------------------|
| | | For | Against | Abstention |
| 1. | The modification of the Articles of Association 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. | | | |

| EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS | VOT: | | |
|---|------|---------|------------|
| | For | Against | Abstention |
| 3. To empower a person to perform all the necessary formalities related to the publication and registration of such decision. | | | |

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 Forname of the Shareholder, to be written with capital letters)

.....
(Signature of the Shareholder)