

### ***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 Document .....series.....no....., to represent the Undersigned in the Ordinary General Meeting of the Shareholders of TMK-ARTROM SA who take place on 26.04.2013 at 11.00 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.

<b>EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS</b>	<b>VOT:</b>		
	<b>For</b>	<b>Against</b>	<b>Abstention</b>
1.To approve the administration report of the Board of Administration for the year 2012;			
2.To approve the financial auditors' report for the year 2012;			
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 loses of the previous years;			
4.To approve the discharge of activity for the members of the Board of Administration for the financial year of 2012;			

EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS	VOT:		
	For	Against	Abstention
5. To approve the discharge of activity for the members of the Board of Administration for the financial year of 2012; 6.To debate and approve the investment schedule for the year of 2013;			
7.To approve the credit limits for the year of 2013;			
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;			
9.To elect and approve the financial auditor due to the expiry of the agreement;			
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.			
11.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)