

**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

THE LIST OF THE CANDIDATES PROPUSED AS NEW MEMBER OF THE
BOARD OF DIRECTORS BY THE MAJORITY SHAREHOLDERS TMK-
EUROPE GMBH

- Mrs Barinova Snezhana, a russian citizen, holder of passport no 51 No.4221159 issued by MAE Rusia, on 27.01.2009, valid until 27.01.2014, domicilied in Moscow-Russian Federation
- Mr. Parkhomchuk, Andrey, a russian citizen, holder of passport no 53 No.0277758 issued by MAE Rusia, on 12.10.2012, valid until 02.04.2007, domicilied in Moscow-Russian Federation

President of the Board of Directors
Josef Marous