

**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; 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
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
TMK-ARTROM S.A.

Date: 28 April 2014

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. 1544 Part IV dated 11 March 2014.

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, 8 April 2014 _____

Number of votes _____

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AGENDA

1.	The amendment of the Constitutive Act of the Company	F	Ag	Ab
	Following the modifications in the membership of the Board of Administrators of the Company and the duration of the administrators' mandate, the amendment of the Constitutive Act of the Company is approved as regards the membership of the Board of Administrators as voted in the Ordinary Shareholders Meeting and the prolongation of the administrators' mandate and management board's mandate till 28 th of April 2018, as well as the updated version of the Constitutive Act of the Company.			
2.	Empowering Mr. Adrian Popescu, as CEO, to sign the updated form of the Constitutive Act of the Company modified according to the above.	F	Ag	Ab
3.	To establish, according to art. 238 of Law 297/2004 on capital markets, the date of 19 May 2014 as the registration date for the shareholders who benefit of the resolutions of the Extraordinary General Meeting of Shareholders convened hereby.	F	Ag	Ab
4.	To empower Mr. Adrian Popescu as CEO to perform all the necessary formalities related to the publication and registration of such decision.	F	Ag	Ab

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 29 April 2014 at the company's headquarters at 1:30 p.m.

I declare that I have acknowledged and I consent to 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 Surname of the signatory
(to be written with capital letters)

Signature

Date: _____