

**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

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**BALLOT FORM FOR MAIL VOTING****ORDINARY GENERAL MEETING OF SHAREHOLDERS****TMK-ARTROM S.A.****Date: 28 April 2014****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.1544 Part IV dated 11 March 2014.

Name and Forename of the individual shareholder / name of the legal entity  
shareholder:

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Name and Forename of the legal representative of the shareholder – legal entity:

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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 \_\_\_\_\_

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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 \_\_\_\_\_

**AGENDA**

1. To approve the administration report of the Board of Administration for the year 2013;	<b>For</b>	<b>Against</b>	<b>Abstention</b>
2. To approve the financial auditors' report for the year 2013;	<b>For</b>	<b>Against</b>	<b>Abstention</b>
3. To approve the individual financial statements drawn up in accordance with IFRS for the financial year of 2013 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>For</b>	<b>Against</b>	<b>Abstention</b>
4. To approve the discharge of activity for the members of the Board of Administration for the financial year of 2013;	<b>For</b>	<b>Against</b>	<b>Abstention</b>
5. To approve the incomes and expenses budget and the activity program for the year 2014;	<b>For</b>	<b>Against</b>	<b>Abstention</b>
6. To debate and approve the investment schedule for the year of 2014;	<b>For</b>	<b>Against</b>	<b>Abstention</b>
7. To approve the credit limits for the year of 2014;	<b>For</b>	<b>Against</b>	<b>Abstention</b>
8. To elect and approve the financial auditor due to the expiry of the agreement - the vote is secret, according to Article 130, Paragraph 2 of the Companies Law; the vote was cast according to the sealed envelope attached to this ballot;	<b>For</b>	<b>Against</b>	<b>Abstention</b>
9. To acknowledge the waiver by Mrs. Barionva Snezhana to her mandate as administrator of the Company and the	<b>For</b>	<b>Against</b>	<b>Abstention</b>

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appointment, in her place, of another person to act as administrator, member of the Board of Administrators, for a mandate of 4 years from the appointment date, till 28th of April 2018 - the vote is secret, according to Article 130, Paragraph 2 of the Companies Law; the vote was cast according to the sealed envelope attached to this ballot;			
10. The extension of the mandate of all members of the Company's Board of Administrators till 28th of April 2018, so that such extended mandate to expire at the same time with the mandate of the administrator appointed according to point 9 above;	<b>For</b>	<b>Against</b>	<b>Abstention</b>
11. 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 Ordinary General Meeting of Shareholders convened hereby;	<b>For</b>	<b>Against</b>	<b>Abstention</b>
12. To empower Mr. Adrian Popescu as CEO, to perform all the necessary formalities related to the publication and registration of such decision.	<b>For</b>	<b>Against</b>	<b>Abstention</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 ordinary general meeting of shareholders convened on 29 April 2014 at the company's headquarters at 11.00 a.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 Surname of the signatory  
(to be written with capital letters)

\_\_\_\_\_  
Signature

Date: \_\_\_\_\_