

**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

- Mr Surif Mikhail, a russian citizen, holder of passport No. 70 4207247, issued by MEA Rusia, on 17.09.2009, valid until 27.01.2014, domiciled in Ekaterinburg-Russian Federation.

Presedintele Consiliului de Administratie,
Josef Marous