



**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

**BALLOT FORM FOR MAIL VOTING**  
**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**TMK-ARTROM S.A.**

**Date: 28 April 2015**

**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. 1339, Part IV dated 13 March 2015.

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, 08 April 2015 \_\_\_\_\_

Number of votes \_\_\_\_\_

## 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 within the Ordinary General Meeting of Shareholders and the prolongation of the administrators' mandate and the Board of Directors' mandate till 28 <sup>th</sup> of April 2019, 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 2015 as the registration date for the shareholders who benefit of the resolutions of the Extraordinary General Meeting of Shareholders convened on 28 April 2015 and the the date of 18 May 2015 as "ex date" according to art. 5 point 11 of CNVM Regulation no. 6/2009 and ASF Decision no. 1430/2014;	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 2015 at the company's headquarters at 1:30 p.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 Forename of the signatory  
 (to be written with capital letters)

\_\_\_\_\_  
 Signature

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