

SPECIAL POWER OF ATTORNEY

Name / Legal entity of shareholder
.....
identified in the Register of Shareholders with Identity Card/ Unique Registration Code..... domiciled in / registered office in holder of..... shares issued by the company TMK-ARTROM S.A., that give me voting rights in the General Meeting of Shareholders, I hereby give power of attorney to.....from.....,
Street....., no.....floor.....ap.....identified with Identity Documentseries.....no....., to represent the Undersigned in the Extraordinary General Meeting of the Shareholders of TMK-ARTROM SA that will take place on 28.04.2015 at 13.30 hours, at the Company's headquarters located at 30 Draganesti St., Slatina, Olt County, Romania, or on 29.04.2015, in case the first meeting could not be held, to exercise my vote right corresponding to myshares registered with the Register of Shareholders of SC Central Depository, by the end of 08.04.2015, as follows:

EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS		VOT:		
		For	Against	Abstention
1.	The amendment of the Constitutive Act of the Company 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 of the Board of Directors' mandate till 28 th 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.			

EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS		VOT:		
		For	Against	Abstention
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;			
4.	To empower Mr. Adrian Popescu as CEO to perform all the necessary formalities related to the publication and registration of such decision.			

I, the undersigned, hereby give discretionary voting power to the above named representative on issues which have not been identified and included in the agenda until the present moment.

Date
(Name and Forname of the Shareholder, to be written with capital letters)

.....
(Signature of the Shareholder)