



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

- Mrs Olga Nikolaeva, a russian citizen, holder of passport 53 No. 0433456, issued by MEA Rusia, on 16.08.2013, valid until 16.08.2023, domiciled in Moscow-Russian Federation.

Director General
Adrian Popescu

ISO 9001
ISO 14001
OHSAS 18001

AD-2000 WO/W4
TRD 100/102
Vd TUV

LRS
DNV
GL-RULES

5CT-0440
5L-0352

PED 97/23/EC
EN 10297

EN 10210-1,2
EN 10255

DIN 1629
EN 10210

ISO/TS 16949

TMK EUROPEAN DIVISION Cod: FCU-01, Ed.3 Rev. 1/2014