



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

No 373 from 15.02.2017

COMMUNICATION

TMK-ARTROM S.A. with the headquarter in Slatina, Draganesti Street no. 30 in accordance with the provisions of Regulation no.1/2006 of the FSA as subsequent amendaments and completions, inform the shareholders and investors that the preliminary annual Financial Satements as at 31.12.2016 containing The Statement of the Financial Position and The preliminary Statement of comprehensive income as at 31.12.2016 and will be submitted to Bucharest Stock Exchange and will be available starting on 15.02.2017 at 18.30 at the company headquarter in Slatina, Draganesti Street, no. 30 and on the website of the company www.tmk-artrom.eu.

Given the complexity of preparation of financial statements in accordance with International Financial Reporting Standards (IFRS), we mention that the results shown are provisional based on the information available at this time and will be subject to financial auditing as required by law, it can be modified until the completion and presentation for approval to the General Meeting of Shareholders.

CHIEF EXECUTIVE OFFICER

ADRIAN POPESCU