



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 102/332 from 10.08.2017

NOTICE

TMK-ARTROM S.A. with headquarter in Slatina, Olt County, 30 Draganesti Street, Trade Registry Office no J28/9/1991, RO 1510210,

in accordance with the provisions of the Law no. 24/2017 on issuers of financial instruments and market operations, with Regulation no. 1/2006 of the National Securities Commission on issuers and operations with securities, as subsequently amended and supplemented, BSE Code and with the Financial calendar for 2017,

Inform the shareholders and investors that the Stand-alone and Consolidated Financial Statements of 1st semester of 2017 will be submitted to Bucharest Stock Exchange (**ART** symbol) and it will be available starting with 16.08.2017, 18.30 pm at the company's headquarter in Slatina, 30 Draganesti Street and on the company's website: www.tmk-artrom.eu in Investor Relations section.

The financial statements (both consolidated and separate) for the six months ended 30 June 2017 are audited.

CHIEF EXECUTIVE OFFICER,

ADRIAN POPESCU