



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

Current report

In accordance with Law no.297 / 2004 on capital markets and Regulation No. 1/2006 of NSC

Date of report: 12th of May 2016

Name of the issuing entity: TMK-ARTROM S.A.

Registered office: Slatina, Draganesti Street, no. 30, Olt County

Telephone / fax number: +40249436862/ +40249434330

Tax Identification Number: RO 1510210

Registered in the Trade Register under no.: J28/9/1991

Subscribed and paid up share capital: 291.587.538,34 RON

Regulated market where the issued securities are transacted: Bucharest Stock Exchange - STANDARD Category (market symbol ART)

Important event to be reported

The Board of Administrators of TMK-ARTROM SA notices the approval of incorporation of a US legal entity

The Board of Administrators of TMK-ARTROM approved the incorporation of a US legal entity, called TMK INDUSTRIAL SOLUTIONS LLC, having TMK-ARTROM SA as sole shareholder.

The initial share capital of TMK INDUSTRIAL SOLUTIONS LLC will be of USD 1000 (one thousand USD).

TMK INDUSTRIAL SOLUTIONS LLC will be managed by a BOD (administrators) formed by 3 persons as follows:

- Mr. Adrian Popescu: Chairman; external member
- Mr. Michael Christopher: internal member and CEO;
- Mr. Andrey Parkhomchuk: external member.

The company will have its operational office in Houston, Texas, USA

TMK-ARTROM SA, as sole shareholder of TMK INDUSTRIAL SOLUTIONS LLC, will make available to the new company an amount up to USD 250,000 in order to finance the working capital needs, the start-up equipment and other necessities related to the incorporation and operation of TMK INDUSTRIAL SOLUTIONS LLC.

The Board of Administrators decided to empower Mr. Adrian Popescu, CEO of the Company, to fulfill all the formalities provided by the law in order to set up TMK INDUSTRIAL SOLUTIONS LLC.

The Company TMK INDUSTRIAL SOLUTIONS LLC was recorded on 26th of April 2016 and will start operating from 1st of June 2016 as trade agent for the marketing and sales of the industrial pipes produced by TMK in the Americas market. The purpose of this investment is to develop a sales network specialized on industrial pipes in Americas to conduce for a higher turnover in this business field.

CHIEF EXECUTIVE OFFICER
ADRIAN POPESCU



ISO 9001
ISO 14001
OHSAS 18001

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

LRS
DNV
GL-RULES

ECT-0440
SL-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