



TMK-ARTROM S.A.

Draganesti Str. 30, Slatina, jud. OLT, Romania 230119
Tel: +40 (249) 436862, 434640, 434641
Fax: +40 (249) 434330, 437288
E-mail: office.slatina@tmk-artrom.eu www.tmk-artrom.eu
EUID: ROONRC.J28/9/1991; J28/9/31.01.1991
VAT No. RO 1510210/1992
Subscribed and Paid Share Capital: 291.587.538,34 lei

No 105/59 from 21.03.2019

Current Report
in accordance with Law no. 24/2017 and of Regulation no. 5/2018 on issuers of financial instruments and market operations

Date of the Report: 21 March 2019
Name of the issuing entity: TMK- ARTROM S.A.
Registered office: 30 Draganesti, Slatina, Olt, Romania
Telephone/fax number: +40249436862/ +40249434330
Registered in the Trade Register under no: J28/9/1991
Tax Identification Number: RO1510210
Unique Identifier at European Level (EUID): ROONRC.J28/9/1991
Code LEI: 315700M25SMOU44FAN52
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 events to be reported:

The Board of Directors of TMK-ARTROM SA reports that, on 20 March 2019, in accordance with the provisions of Article 117¹ of the Companies Law 31/1990, the provisions of Article 92(3) of Law 24/2017 regarding issuers of financial instruments and market operations and the provisions of Article 189 of FSA Regulation no. 5/2018 regarding issuers of financial instruments and market operations, TMK Europe GmbH, a company registered under no. HRB 66767, having its headquarters in Germany, Dusseldorf, Immermannstrasse 65 d, 40210, holding 107,722,706 shares representing 92.7282% of TMK-ARTROM SA's share capital, requested that additional items be included on the agenda of TMK-Artrom SA's Ordinary General Meeting of Shareholders scheduled for 5 April 2019 and submitted draft resolutions for certain items included on the agenda of the Ordinary and Extraordinary General Shareholders Meetings of TMK-Artrom SA scheduled for 5 April 2019.

We hereby attach TMK Europe GmbH's request.

GENERAL MANAGER
ADRIAN POPESCU



API:
5CT-0440
5L-0352

LRQA:
ISO 9001
ISO 14001
OHSAS 18001

TUV:
PED/AD-2000 W0/W4/
TRD 100/102
Vd TUV

TMK EUROPEAN DIVISION Cod: FCU-01, Ed. 3 Rev. 2/2017

TUV CPR:
EN 10210-1,2
EN 10255

LR
DNV-GL Rules
RINA

LRQA:
ISO/TS 16949