



TMK-ARTROM S.A.

Draganesti Street, No. 30, 230119, SLATINA, OLT, ROMANIA
Tel: +40-249-436862 (top management), 434640, 434641; Fax: +40-249-434330, 437288
E-mail: office.slatina@tmk-artrom.eu; www.tmk-artrom.eu
J 28/9/1991; VAT No: RO 1510210/1992;
Subscribed and Paid Share Capital: 291.587.538, 34 lei

BALLOT FORM FOR SECRET VOTE

ORDINARY GENERAL MEETING OF SHAREHOLDERS

TMK-ARTROM S.A.

Date: 28 April 2014

Time: 11:00 a.m.

Place: 30 Draganesti Street, Slatina, Olt County, Romania

In accordance with the Calling Notice published in the Official Gazette of Romania no.1544, Part IV dated 11.03.2014.

Name and Forename of the individual shareholder / name of the legal entity shareholder:

Name and Forename of the legal representative of the shareholder – legal entity:

Identification data of the Romanian individual shareholder: ID Card series _____ no. _____ issued by _____ on _____ personal identification number _____

Identification data of the foreign individual shareholder: Passport series _____ issued by _____ on _____ and valid until _____

Registration number at the Trade Registry for the legal entity shareholder

Identification fiscal code for the legal entity shareholder

Number of shares held at the reference date, 8 April 2014 _____

Number of votes _____



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AGENDA

To elect and approve the financial auditor Ernst&Young Assurance Services S.R.L due to the expiry of the agreement;	F	Ag	Ab
To acknowledge the regisnation of Mrs. Barionva Snezhana to her mandate as administrator of the Company and the appointment, in her place, of Mr Mikhail Surif to act as administrator, member of the Board of Administrators, for a mandate of 4 years from the appointment date, till 28th of April 2018;	F	Ag	Ab

I hereby declare that, if the conditions required by law and by TMK-ARTROM’s constitutive deed are not met, this vote is also valid for the ordinary general meeting of shareholders convened on 29 April 2014 at the company’s headquarters at 11.00 a.m.

I declare that I have acknowledged and I consent for the voting procedure sent to me along with the hereby ballot. In addition, by executing this ballot, the signatory takes full and exclusive responsibility for the content and authenticity of its quality and for his signature.

Name and Forename of the signatory
(to be written with capital letters)

Signature
Date: _____