



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

**BALLOT FORM FOR MAIL VOTING
ORDINARY GENERAL MEETING OF SHAREHOLDERS
TMK-ARTROM S.A.**

Date: 28 April 2016

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. 983, Part IV dated 09 March 2016.

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 2016 _____

Number of votes _____

AGENDA

1.	To approve the administration report of the Board of Administration for the year	F	Ag	Ab
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2015				
2.	To approve the financial auditors' report for the year 2015;	F	Ag	Ab
3.	To approve the individual financial statements drawn up in accordance with IFRS for the financial year of 2015 and the proposal of the Board of Administration regarding the distribution of the profit to the reserve fund, other reserves for reinvested profit, for covering the account loses of the previous years and carry forward the remaining undistributed profit;	F	Ag	Ab
4.	To approve the discharge of activity for the members of the Board of Administration for the financial year of 2015;	F	Ag	Ab
5.	To approve the incomes and expenses budget and the activity program for the year 2016;	F	Ag	Ab
6.	To debate and approve the investment schedule for the year of 2016;	F	Ag	Ab
7.	To approve the credit limits for the year of 2016, including the prolongation of the credit agreements that expire in 2016 and the new financing sources for the working capital necessary for 2016 and the necessary loans to finance the investment schedule;	F	Ag	Ab
8.	To elect and approve the financial auditor due to the expiry of the agreement;	F	Ag	Ab
9.	To establish, according to art. 238 of Law 297/2004 on capital markets, the date of 19 May 2016 as the registration date for the shareholders who benefit of the resolutions taken by the Ordinary General Meeting of Shareholder and the date of 18 May 2016 as the ex date, according to art. 5 point 11 of CNVM Regulation no. 6/2009 and ASF Decision no. 1430/2014;	F	Ag	Ab
10.	To empower Mr. Adrian Popescu, as CEO, to perform all the necessary formalities related to the publication and registration of such decision.	F	Ag	Ab

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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 2016 at the company's headquarters at 11:00 p.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: _____