



**TMK-ARTROM S.A.**

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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 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:

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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 \_\_\_\_\_

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**AGENDA**

To approve the financial auditor <b>ERNST &amp; YOUNG ASSURANCE SERVICES SRL</b> due to the expiry of the agreement, the duration of the financial audit contract being of <b>1 year;</b>	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 a.m.

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: \_\_\_\_\_