

**GENERAL POWER OF ATTORNEY**

Name of the individual / Legal entity shareholder.....  
identified in the Register of Shareholders with Identity Card/ Unique Registration Code  
..... domiciled in / registered office in  
.....holder of ..... shares issued by  
TMK-ARTROM S.A, a Romanian joint stock company, having headquarters in 30 Draganesti  
Street, Slatina, Olt County, Romania, registered with the Trade Registry under no. J28/9/1991,  
sole registration code RO1510210, that give me ..... voting rights in the General Meeting  
of Shareholders,

I hereby grant power of attorney to:

Name of the representative-individual  
.....from....., Street.....,  
no. ...., building....., floor....., ap....., identified with Identity Document  
....., series.....no....., acting as ..... (to be filled in with:  
**lawyer** or **agent**, as described by article 2 paragraph 1 point 14 of Law no. 297/2004 on capital  
market, as applicable) of the shareholder

Or

Name of the representative-legal  
entity.....  
With its headquarters in .....,  
fiscal identification code, registered with the Trade Registry under no.  
....., legally represented by ....., acting  
as..... (to be filled in with: **lawyer** or **agent**, as described by article 2  
paragraph 1 point 14 of Law no. 297/2004 on capital market, as applicable) of the shareholder

(hereinafter referred to as the “Representative”),

to participate as my representative at the Extraordinary General Meeting of the Shareholders of  
TMK-ARTROM S.A. convened on 19 September 2016 at 11.00 a.m. at the Company’s  
headquarters at 30 Draganesti Street, Slatina, Olt County, Romania, or on 20 September 2016  
at the same place and at the same hours, in case the first meeting could not be held, to exercise my  
vote right corresponding to my shares registered with the Register of Shareholders of Depozitarul  
Central S.A. by the end of 31 August 2016, in all the matters arising from the general meetings  
of shareholders, including with respect to disposal acts, acting in my best interest and in  
accordance with my business purpose, in accordance with all the relevant laws.

This general power of attorney remains in force and produces effects until ..... *[the  
duration of the mandate cannot exceed 3 years]*.

This power of attorney has been drafted and executed today, .....2016, in... original copies.

\_\_\_\_\_  
(Name and Surname of the Shareholder; to be written with capital letters)

\_\_\_\_\_  
(Signature of the Shareholder)