

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-individualfrom.....,
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 Ordinary General Meeting of the Shareholders of
TMK-ARTROM S.A., convened on 28 April 2016 at 11.00 a.m. at the Company's headquarters
located at 30 Draganesti Street, Slatina, Olt County, Romania, or on 29 April 2016, 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 08
April 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 Forname of the Shareholder; to be written with capital letters)

(Signature of the Shareholder)