

SPECIAL POWER OF ATTORNEY

Name of the individual/ legal entity-shareholder

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identified in the Register of Shareholders with Identity Card/ Unique Registration Code..... domiciled in / registered office in holder of..... shares issued by the company TMK-ARTROM S.A, that give me voting rights in the General Meeting of Shareholders, I hereby give power of attorney to.....from.....,

Street....., no.....floor.....ap.....identified with Identity Documentseries.....no....., to represent the Undersigned in the Ordinary General Meeting of the Shareholders of TMK-ARTROM S.A. that will take place on 28.04.2016 at 11.00 hours, at the Company’s headquarters located at 30 Draganesti St., Slatina, Ilt County, Romania, or on 29.04.2016, at the same place and the same hours, in case the first meeting could not be held, to exerceise my vote right corresponding to my shares registered with the Register of Shareholders of Depozitarul Central S.A, by the end of 08.04.2016, as follows:

ORDINARY GENERAL MEETING OF THE SHAREHOLDERS	VOT:		
	For	Against	Abstention
1. To approve the administration report of the Board of Administration for the year 2015			
2. To approve the financial auditors’ report for the year 2015;			
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;			

ORDINARY GENERAL MEETING OF THE SHAREHOLDERS		VOT:		
		For	Against	Abstention
4.	To approve the discharge of activity for the members of the Board of Administration for the financial year of 2015;			
5.	To approve the incomes and expenses budget and the activity program for the year 2016;			
6.	To debate and approve the investment schedule for the year of 2016;			
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;			
8.	To elect and approve the financial auditor due to the expiry of the agreement;			
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;			
10.	To empower Mr. Adrian Popescu, as CEO, to perform all the necessary formalities related to the publication and registration of such decision			

I, the undersigned, hereby give discretionary voting power to the above named representative on issues which have not been identified and included in the agenda until the present moment.

Date

(Name and Forname of the Shareholder, to be written with capital letters)

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(Signature of the Shareholder)