



TMK-ARTROM S.A.

Draganesti Str. 30, Slatina, jud. OLT, Romania 230119
Tel: +40 (249) 436862, 434640, 434641
Fax: +40 (249) 434330, 437288
E-mail: office.slatina@tmk-artrom.eu www.tmk-artrom.eu
EUID: ROONRC.J28/9/1991; J28/9/31.01.1991
VAT No. RO 1510210/1992
Subscribed and Paid Share Capital: 291.587.538,34 lei

PROPOSAL FOR DISTRIBUTION OF PROFIT OF THE YEAR 2018

We propose the distribution of accounting profit of year 2018, in amount of 56,569,986.13 lei as follows to:

1. On legal reserves under the Law 31/1990, at least 5% from the annual gross profit (but not more than 20% from the share capital) in amount of 3,389,036 lei;
2. Carrying forward the difference of the undistributed profit in retained earnings in amount of 53,180,950.13 lei.

	Destination				Amount lei
A	Profit for the year 2018:				56.569.986,13
1	Share Capital *20%	291.587.538,34	20%	58.317.507,77	
2	Legal reserve before distribution from the profit of year 2018			16.839.531,57	
3	Legal reserve which can be established: 1-2			41.477.976,20	
4	Profit before tax *5%	67.780.720	5%	3.389.036	
	-Legal reserve, according to the Law 31/1990, in the limit of 5% of annual gross profit (but not more than 20 % of capital)				3.389.036,00
B	Total legal reserve				3.389.036,00
C	Carrying forward the difference of the undistributed profit in retained earnings: A-B				53.180.950,13

Chief Executive Officer,
Ing. Popescu Adrian

Chief Economical and Accountancy Officer,
Ec.Vaduva Cristiana



API:
5CT-0440
5L-0352

LRQA:
ISO 9001
ISO 14001
OHSAS 18001

TUV:
PED/AD-2000 W0/W4/
TRD 100/102
Vd TUV

TUV CPR:
EN 10210-1,2
EN 10255

LR
DNV-GL Rules
RINA

LRQA:
ISO/TS 16949

TMK EUROPEAN DIVISION Cod: FCU-01, Ed. 3 Rev. 2/2017



API:
5CT-0440
5L-0352

LRQA:
ISO 9001
ISO 14001
OHSAS 18001

TUV:
PED/AD-2000 W0/W4/
TRD 100/102
Vd TUV

TMK EUROPEAN DIVISION Cod: FCU-01, Ed. 3 Rev. 2/2017

TUV CPR:
EN 10210-1,2
EN 10255

LR
DNV-GL Rules
RINA

LRQA:
ISO/TS 16949