



TMK-ARTROM S.A.

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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

№ 102/262 from 21.11.2018

## NOTICE

TMK-ARTROM S.A. with the headquarter in Slatina, Draganesti Street no. 30 informs the shareholders and investors that starting with 21 November 2018, after 18:00, the material regarding the first point on the agenda of the EGMS from 21 December 2018 about the acquisition of TMK-Resita S.A. and the share price will be available on the website of the company [www.tmk-artrom.eu](http://www.tmk-artrom.eu) at the category Investor Relations-Shareholder information-General Meetings.

CHIEF EXECUTIVE OFFICER

ADRIAN POPESCU



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**