



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

102/281 from 17/02/2020

No

**Current Report**  
**in accordance with Law no. 24/2017 on issuers of financial instruments and market operations and with Regulation no. 5/2018 on issuers of financial instruments and market operations**

Date of the Report: 17 February 2020  
Name of the issuing entity: TMK- ARTROM S.A.  
Registered office: 30 Draganesti Street, Slatina, Olt County, Romania  
Telephone/fax number: +40249436862/ +40249434330  
Registered in the Trade Register under no: J28/9/1991  
Tax Identification Number: RO1510210  
Unique Identifier at European Level (EUID): ROONRC.J28/9/1991  
Code LEI: 315700M25SMOU44FAN52  
Subscribed and paid up share capital: 291,587,538.34 RON  
Regulated market where the issued securities are traded: Bucharest Stock Exchange - STANDARD Category (market symbol ART)

Important events to be reported:

TMK-Artrom S.A. hereby informs the investors that it has been notified by TMK Europe GmbH (the majority shareholder of TMK-Artrom S.A., holding 114,809,203 shares representing 98.8283% of TMK-Artrom S.A.'s share capital) of its intention to initiate the procedure for the withdrawal of the shareholders from TMK-Artrom S.A., as such operation is regulated by the provisions of Article 42 and the following of Law no 24/2017 on issuers of financial instruments and market operations, the provisions of Regulation no. 5/2018 on issuers of financial instruments and market operations issued by the Romanian Financial Supervisory Authority, as well as any other rules and regulations.

Attached hereto the notification received from TMK Europe GmbH.

Chief Executive Officer,  
Eng. Popescu Adrian

Chief Economical and  
Accountancy Officer  
Ec. Vaduva Cristiana

**TMK EUROPEAN DIVISION Cod: FCU-01, Ed. 3 Rev. 3/2019**



API:  
5CT-0440  
5L-0352

LR:  
ISO 9001  
ISO 14001  
ISO 45001

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

TUV CPR:  
EN 10210-1,2  
EN 10255

LR  
DNV-GL Rules  
RINA

LR:  
IATF 16949





**TMK Europe GmbH**

TMK-ARTROM S.A.  
SLATINA  
REGISTRAREA  
INTRARE NR. 2574  
Anul 2020 Luna 02 Ziua 17

Immermannstraße 65 d  
40210 Düsseldorf Deutschland  
Tel: +49 (211) 9134 8830  
Fax: +49 (211) 1598 3882  
E-mail: info@tmk-europe.eu  
www.tmk-europe.eu

**Date:** 17 February 2020

**To:** TMK-Artrom SA's Board of Directors  
30 Draganesti Street, Slatina, Olt County, Romania

**Attn:** Mr. Andrey Zimin, Chairman of TMK-Artrom SA's Board of Directors

**Re:** Intention to Initiate the Procedure for the Withdrawal of the Shareholders from TMK-Artrom SA

Dear Mr. Zimin:

The undersigned, **TMK Europe GmbH**, a company duly incorporated and existing under the laws of the Federal Republic of Germany, registered under no. HRB 66767, having its headquarters in Germany, Dusseldorf, Immermannstrasse 65 d, 40210, represented by Mr. Sergey Guriev, in his capacity of CEO, (hereinafter referred to as "**TMK Europe**"),

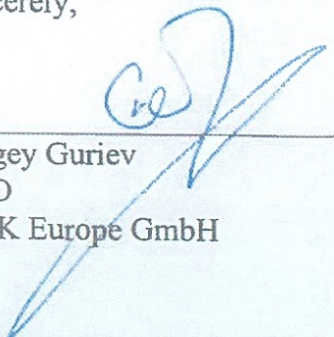
Whereas, TMK Europe is the majority shareholder of TMK-Artrom S.A., a Romanian joint stock company having its headquarters at 30 Draganesti Street, Slatina, Olt County, Romania registered with the Trade Registry under no. J28/9/1991, EUID: ROONRC J28/9/1991, sole registration code RO1510210 (hereinafter referred to as the "**Company**"), holding 114,809,243 shares representing 98.8283% of the Company's share capital,

We hereby inform you that TMK Europe intends to initiate the procedure for the withdrawal of the shareholders from the Company, as such operation is regulated by the provisions of Article 42 and the following of Law no 24/2017 on issuers of financial instruments and market operations, the provisions of Regulation no. 5/2018 on issuers of financial instruments and market operations issued by the Romanian Financial Supervisory Authority, as well as any other rules and regulations.

Considering our abovementioned intention, we kindly request your assistance in this process, which may include, but is not limited to, making available to TMK Europe any and all necessary documents and information related to the Company for the appropriate evaluation of the Company's shares, as well as any other actions deemed required or necessary in order to carry out such procedure.

Thank you in advance for your cooperation and assistance.

Sincerely,

  
Sergey Guriev  
CEO  
TMK Europe GmbH

**TMK EUROPEAN DIVISION Cod: HLI-01, Ed. 1 Rev. 4/2019**

Geschäftsführer: Adrian Popescu (Vorsitzender), Sergey Guriev, Luca Zorzi  
Bankkonto: Commerzbank AG-Konto-Nr.: 130745300-BLZ:37040044  
IBAN: DE05370400440130745300 · SWIFT-BIC: COBADEFF · Sitz: Düsseldorf  
Eingetragen: AG Düsseldorf HRB 66767 · Gerichtsstand und Erfüllungsort:  
Düsseldorf Steuer-Nr.: 133/5876/1127 · USt-Id.-Nr. DE 191331539

LR: ISO 9001 ISO 14001 ISO 45001