



TMK-ARTROM S.A.

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J 28/9/1991; VAT No. RO 1510210/1992
Subscribed and Paid Share Capital: 291.587.538,34 lei

Date of the Report: 19.04.2016

Name of the issuing entity: TMK- ARTROM S.A. Slatina

Registered office: 30 Draganesti, Slatina, Olt, Romania

Telephone/fax number: +40249436862/ +40249434330

Registered in the Trade Register under no: J28/9/1991

Tax Identification Number: RO1510210

Subscribed capital: 291.587.538,34 RON

Subscribed and paid up share capital: 291.587.538,34 RON

Regulated market where the issued securities are transacted: Bucharest Stock Exchange - STANDARD Category (market symbol ART).

**To: Bucharest Stock Exchange
Financial Supervisory Authority**

Important event to report:

Status of compliance with the new Corporate Governance Code of the Bucharest Stock Exchange

TMK-ARTROM S.A., has adhered to the principles and standards of Corporate Governance since its listing on the capital market in 1995. TMK-ARTROM S.A. has developed internal organizational structures, procedures and norms to act as support to the principles of corporate governance and ensure an optimal level of transparency for shareholders and investors in order to make informed decisions.

Compliance with corporate governance standards has been explained in the annual reports and the information subject to these rules has been brought to the attention of shareholders, investors and third parties interested through the company's website within dedicated section "Investor Relations"

Documents relating to the Constitutive Act, Corporate Governance, Code of Conduct are presented in the section: About Us - Corporate Governance.

TMK-ARTROM S.A. gives a great importance to the continuous development of its corporate governance standards, so the degree of compliance with the provisions of the new Corporate Governance Code of the Bucharest Stock Exchange, applicable from January 4, 2016, is high.

TMK-ARTROM S.A. will implement the necessary changes resulting from the analysis of the new BSE Code, as reflected in Annex 1 to this current Report, and will submit current compliance reports.

**CHIEF EXECUTIVE OFFICER,
ADRIAN POPESCU**

ISO 9001 AD-2000 WO/W4
ISO 14001 TRD 100/102
OHSAS 18001 Vd TUV

LRS
DNV 5CT-0440
GL-RULES 5L-0352

PED 97/23/EC
EN 10297

EN 10210-1,2
EN 10255

DIN 1629
EN 10210

ISO/TS 16949

TMK EUROPEAN DIVISION Cod: FCU-01, Ed.3 Rev. 1/2014