

**Notification of
major shareholdings in accordance with the Law no. 24/2017 art.69 par. (1)
and F.S.A. Regulation no. 5/2018**

- Annex 18 -

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|--|---|--|--|---|
| Company: T.M.K. ARTROM S.A. SLATINA Address: Drăgănești street no.30, Slatina, Olt County Tax Identification Number: 1510210 J28/9/1991 Symbol: ART Security type: SHARE | | | | |
| 2. Reasons for notification: <input type="checkbox"/> A purchase or assignment of voting rights <input checked="" type="checkbox"/> A purchase or assignment of financial instruments <input type="checkbox"/> An event changing the distribution of voting rights <input type="checkbox"/> Others (please specify) | | | | |
| 3.Details of the person subject to the obligation of notification: Societatea de Investiții Financiare OLTENIA S.A., CUI RO 4175676, J16/1210/30.04.1993, Craiova, 1 Tufănele Street, Dolj County, LEI Code: 254900VTOOM8GL8TVH59, CRAIOVA, ISIN: ROSIFEACNOR4 | | | | |
| 4. Full name/designation of the shareholder / shareholders | | | | |
| 5. Date of dropping under, reaching or exceeding the threshold (vote percentage): 29.08.2019 | | | | |
| 6. Total positions of the persons subject to the obligation of notification: | | | | |
| | % of the voting rights attached to shares (total of 7.A) | % of the voting rights through the financial instruments (total of 7.B.1 + 7.B.2) | Total of the two expressed in percentage % (7.A + 7.B) | Total number of issuer's voting rights |
| The resulting situation, on the day it dropped below , exceeded or reached the threshold | 0 | - | 0 | 0 |
| Position of the previous notification date (if applicable) | 5.7436 | - | 5.7436 | 6,672,352 |
| 7. Information to be notified with regard to the resulting situation, on the day the threshold was exceeded, dropped under or reached | | | | |
| A: Voting rights attached to the shares | | | | |
| Class/type of shares ISIN code, as the case may be | Number of voting rights | | % of the voting rights | |
| | Direct Art. 69 paragraph (1) – (3) of Law no. 24 /2017) | Indirect Art. 70 of Law no. 24/2017) | Direct Art. 69 paragraph (1) – (3) of Law no. 24 /2017) | Indirect Art. 70 of Law no. 24/2017) |
| ROARTFACNOR1 | 0 | - | 0 | - |
| | | | | |
| | | | | |
| | | | | |
| SUBTOTAL A | | | | |
| B 1: Financial instruments according to art. 73 paragraph (1) section (a) of Law no. 24 /2017 | | | | |

| Type of financial instrument | Date of expiry (due date) | Conversion /execution period | The number rights that can be acquired if the instrument is executed / converted | % of the voting rights |
|---|---------------------------|------------------------------|--|------------------------|
| | | | | |
| | | | | |
| | | | | |
| | | SUBTOTAL B.1 | | |
| 9. In the case of a vote by a representative:: [name/designation of the agent] will cease to hold [% and number] of voting rights starting from [date]. | | | | |
| 10. Additional information: | | | | |

Drawn up at S.I.F OLTENIA S.A. on 30.08.2019

Associate Prof. PhD ec. Tudor Ciurezu
Chairman / General Manager

Notification of major shareholdings

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|---|
| A: Identification data for the person subject of the notification obligation: |
| Full name/designation Societatea de Investiții Financiare OLTENIA S.A., CUI RO 4175676, J16/1210/30.04.1993, 1 Tufănele Street, LEI Code: 254900VTOOM8GL8TVH59, CRAIOVA, ISIN : ROSIFEACNOR4 |
| Contact address: 1 Tufanele Street |
| E-mail: <i>public@sifolt.ro</i> |
| Phone number: TEL: 0251 419.398, FAX: 0251 419.340 |
| Other useful information (at least a contact person for legal entities): CALIȚOIU ELENA |
| B: Identification data for the person performing the notification, if necessary |
| Full name/designation |
| Contact address |
| E-mail |
| Phone / Fax number |
| Other useful information (functional relationship with the person or legal entity subject of the obligation of notification) |
| C: Additional information: |

Associate Prof. PhD ec. Tudor Ciurezu
Chairman / General Manager