

Translation from Romanian language

**Issuer: SC MECANICA FINA SA (MECE)**

**Registration number within Register of Companies: J40/2353/1991; sole registration code: 655**

**CORRESPONDENCE VOTING FORM**

I, .....  
holder on 24.11.2015 (reference date) of a number of ..... stocks of the issuer MECANICA FINA SA representing ..... % of total share capital, conferring me the right to a number of \*) ..... votes within the General Meeting of Stockholders, knowing the agenda and the documents put at disposal by the issuer, by means of the herein form, I express my correspondence vote within the Ordinary General Meeting of Stockholders MECANICA FINA SA which shall take at the headquarters of the company located in Bucharest, 5-25 Popa Lazar Street, district 2, on 07.12.2015, 11.00 or on 08.12.2015 at the same time and in the same place (for a second convocation, if the first one cannot be held), as follows:

	<b>Agenda's item</b>	<b>for</b>	<b>against</b>	<b>abstention</b>
1	Election of the Managing Director: Mollo Sergio – President of Board of Directors – General Manager			
2	Election of the Managing Director: Mollo Giuseppe Alessandro – Member of Board of Directors			
3	Election of the Managing Director: Mollo Simona – Member of Board of Directors			
4	Approval as registration date the date of 23.12.2015 and as ex-date the date of 22.12.2015			

**STOCKHOLDER**

Surname ..... First name .....

Identity card: Series ..... No. ....

Personal number: .....

Stable domicile:

.....

.....

.....

.....

(signature)

Date .....

\*) A stock grants the right to one vote within the General Meeting according to art. 101(1) of Companies Law no. 31/1990, republished with subsequent changes and completions); the Articles of Association of the company MECANICA FINA SA does not contain any provisions contrary to art. 101(1) of Law no. 31/1990.

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**Registration number within Register of Companies: J40/2353/1991; sole registration code: 655**

**CORRESPONDENCE VOTING FORM**

The undersigned , .....  
headquartered in .....  
sole registration code ..... registration number within Register of Companies  
..... duly represented by .....  
as ..... holder on 24.11.2015 (reference date) of a number of .....  
stocks of the issuer MECANICA FINA SA representing ..... % of total share capital, conferring me the  
right to a number of \*) ..... votes within the General Meeting of Stockholders, knowing the agenda and the  
documents put at disposal by the issuer, by means of the herein form exercise our correspondence vote within the  
Ordinary General Meeting of Stockholders MECANICA FINA SA which shall take at the headquarters of the  
company located in Bucharest, 5-25 Popa Lazar Street, district 2, on 07.12.2015, 11.00 or on 08.12.2015 at the  
same time and in the same place (for a second convocation, if the first one cannot be held), as follows:

	<b>Agenda's item</b>	<b>for</b>	<b>against</b>	<b>abstention</b>
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4	Approval as registration date the date of 23.12.2015 and as ex-date the date of 22.12.2015			

STOCKHOLDER

.....  
duly represented by .....

.....  
(signature and seal)

Date .....

\*) A stock grants the right to one vote within the General Meeting according to art. 101(1) of Companies Law no. 31/1990, republished with subsequent changes and completions); the Articles of Association of the company MECANICA FINA SA does not contain any provisions contrary to art. 101(1) of Law no. 31/1990.