

Translation from Romanian language

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

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

**SPECIAL POWER OF ATTORNEY**

I, ..... holder on 2th of April 2018 (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, hereby empower Mrs. / Mr. ...., personal number ....., holder of identity card series ..... no. .... as representative 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 March 16 2018, 10.00 o' clock or on March 17 2018 at the same time and in the same place (for a second convocation, if the first one cannot be held), for exercising the voting right corresponding to the held stocks, as follows:

	<b>Agenda's item</b>	<b>for</b>	<b>against</b>	<b>abstention</b>
1	The re-election of the company BDO AUDIT SRL headquartered in Bucharest, district 3, 24 Invingatorilor Street, 1st, 2nd, 3rd and 4th floor, sole registration code 6546223 and registration number within Register of Companies J40/22485/1994, as financial auditor of the company Mecanica Fina SA, for a new mandate of 3 (three) years, starting on March 16, 2018			
2	Approval of the date of 5th of April 2018 as the registration date of the stockholders affected by the decisions adopted within the General Meeting and approval of the date of 4th of April 2018 as "ex date".			

This Power of Attorney was prepared in three counterparts and one of it shall be sent to MECANICA FINA SA, 48 hours before the General Meeting at the latest, to the headquarters (5-25 Popa Lazar Street, district 2, Bucharest) under penalty of loosing the right to exercise the voting right as representative within the Ordinary General Meeting, according to the Law.

**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.