

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 12<sup>th</sup> 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 26<sup>th</sup> of April 2018, 10 o'clock or on 27<sup>th</sup> of April 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	Analysis and approval of the management report of the Board of Directors for year 2017;			
2	Analysis and approval of the financial auditor report regarding the financial statements for year 2017;			
3	Analysis and approval of the financial statements for year 2017			
4	Approval of the yearly report for 2017 prepared according to provisions of the capital market legislation;			
5	Approval of discharging the managing directors for the financial year 2017 and taking over of the management for the financial year 2018;			
6	Establishing the remuneration for the managing directors for the current year;			
7	Analysis and approval of the income and expenses budget / activity program for year 2018;			
8	Approval of the date of 16 <sup>th</sup> of May 2018 as the registration date of the stockholders affected by the decisions adopted within the General Meeting and approval of the date of 15 <sup>th</sup> of May 2018 as "ex date".			

**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.