

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**

The undersigned , .....  
headquartered in .....  
sole registration code ..... registration number within Register of Companies .....  
duly represented by ..... as ..... ,  
holder on 2th of March 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 losing the right to exercise the voting right as representative within the Ordinary General Meeting, according to the Law.

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.