

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 12th 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 26th of April 2018, 10 o'clock or on 27th 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:

	Agenda's item	for	against	abstention
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 th 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 th of May 2018 as "ex date"			

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.