



INFORMATION

*put at the disposal of the shareholders
according to art. 6 (1) letter "b" of CNVM Regulation no. 6/2009
for General Meeting of Shareholders convoked for 27th of April 2017*

1. *Total number of shares of the issuer Mecanica Fina SA (MECE)
on the date of convoking the General Meeting (24th of March 2017): 3.705.956*
2. *Total number of shares conferring the right to vote
on the date of convoking the General Meeting (24th of March 2017): 3.705.250*)*
3. *Class of shares: ordinary / nominal / dematerialized*

**) A number of 706 shares representing 0,019% of the share capital are shares registered within Depozitarul Central SA as shares belonging to the issuer; they are shares remained as undistributed as a result of "pro rata" distribution of shares representing the capital increases by the value of reinvested profits from the previous years approved by means of decisions of General Meeting of Shareholders.*

MECANICA FINA S.A.

5-25 Popa Lazar Street, district 2, 021586 Bucharest, Romania, VAT code RO 655, ORC: J40/2353/1991, share capital: 9.264.890 RON
Tel: +40 21 252 0085, +40 21 252 3121; Fax: +40 21 252 3118, +40 21 252 7609; e-mail: office@mecanicafina.ro; web: www.mecanicafina.ro