

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 13th of April 2017 (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 27th of April 2017, 10 o'clock or on 28th of April 2017 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 2016;			
2	Analysis and approval of the financial auditor report regarding the financial statements for year 2016;			
3	Analysis and approval of the financial statements for year 2016 and approval of distributing the net profit to the reserve fund, within the limit provided by the Law and to development fund (other reserves – own financing sources);			
4	Approval of the yearly report for 2016 prepared according to provisions of the capital market legislation;			
5	Approval of discharging the managing directors for the financial year 2016 and taking over of the management for the financial year 2017;			
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 2017;			
8	Approval of the date of 16 th of May 2017 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 2017 as "ex date".			

This Power of Attorney was prepared in three counterparts and one of it shall be sent to MECANICA FINA SA, until 25.04.2017, 10.00 o'clock, 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

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.