

Translation from Romanian language

MECANICA FINA SA
5-25 Popa Lazar street, District 2 Bucharest
Register of Companies: J40/2353/1991
Sole registration code: 655

VOTING PAPER
FOR ORDINARY GENERAL MEETING OF STOCKHOLDERS
DATED 27th OF APRIL 2017

	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".			

Number of MECE stocks held by the stockholder = Number of votes*): _____

*) 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.

(issuer's seal)