

Translation from Romanian language

MECANICA FINA SA

5-25 Popa Lazar street, District 2 Bucharest

Sole registration code: 655

VOTING PAPER

FOR ORDINARY GENERAL MEETING OF STOCKHOLDERS DATED 29th OF APRIL 2020 – 10 O'CLOCK

	<i>Agenda's item</i>	<i>for</i>	<i>against</i>	<i>Abst.</i>
1	<i>Approval of the management report of the Board of Directors for year 2019</i>			
2	<i>Approval of the financial auditor report regarding the financial statements for year 2019</i>			
3	<i>Approval of the financial statements for year 2019</i>			
4	<i>Approval of the yearly report for 2019 prepared according to provisions of the capital market legislation</i>			
5	<i>Approval of discharging the Managing Directors for the financial year 2019 and for receiving their duties for the financial year 2020 and establishing their corresponding remuneration.</i>			
6	<i>Approval of the income and expenses budget, the activity program and the investment program for year 2020</i>			
7	<i>Approval of the date of 19th of May 2020 as the registration date of the stockholders affected by the decisions adopted within the General Meeting and approval of the date of 18th of May 2020 as "ex date"</i>			
8	<i>Empowering of the General Manager of the company, with the possibility of being substituted, for signing the decisions of this General Meeting as well as all documents/documentations, contracts, applications, forms, requests and other such documents, adopted/prepared for the purpose of and for executing the decisions adopted by this General Meeting, related to any physical person or legal entity, and for making all legal formalities for registering, publishing, opposability and executing/implementing of adopted decisions.</i>			

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)