

MECANICA FINA SA
5-25 Popa Lazar street, District 2 Bucharest
Sole registration code: 655

VOTING PAPER

FOR EXTRAORDINARY GENERAL MEETING OF STOCKHOLDERS DATED 29th OF APRIL 2020 – 11 O'CLOCK

	Agenda's item	for	against	abst.
1	Approving the increase of company's participation in the share capital of Itagra SA headquartered in Boranesti, C15 Offices, Ialomita County, sole registration code 18792370 and registration number within Register of Companies J21/316/2006 by the amount of 5.000.000 lei, 4.900.000 lei of which representing the loans granted by the company as majority stockholder of Itagra SA and 100.000 lei as contribution in cash.			
2	The empowering of the president of Board of Directors – General Manager of the company MECANICA FINA SA, Mr. Mollo Sergio, for representing the company within the general meeting of stockholders of Itagra SA and for proposing / establishing, on behalf of the majority stockholder of this company, all requirements for increasing the share capital pursuant to valid legal provisions.			
3	Approval of the registration date for the identification of the stockholders benefiting from the effects of the decisions adopted within the general meeting, the date of 19.05.2020 and as "ex date" the date of 18.05.2020.			
4	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.			

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)