

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 15th of April 2020 (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 29th of April 2020, 10 o'clock or on 30th of April 2020 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	Approval of the management report of the Board of Directors for year 2019			
2	Approval of the financial auditor report regarding the financial statements for year 2019			
3	Approval of the financial statements for year 2019			
4	Approval of the yearly report for 2019 prepared according to provisions of the capital market legislation			
5	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.			
6	Approval of the income and expenses budget, the activity program and the investment program for year 2020			
7	Approval of the date of 19 th 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 18 th of May 2020 as "ex date"			
8	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.			

This Power of Attorney was prepared in three counterparts and one of it shall be sent to MECANICA FINA SA until 27.04.2020, 11.00 a.m., 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:
Date (signature)

*) 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.