

SPECIAL POWER OF ATTORNEY

The undersigned, headquartered in, sole registration code registration number within Register of Companies duly represented by as 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 Extraordinary 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, 11 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	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.			

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 Extraordinary General Meeting, according to the Law.

STOCKHOLDER duly represented by

Date

.....
(signature and seal)

*) 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.