*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 28th OF APRIL 2021 – 10 O’CLOCK*

|  | *Agenda’s item* | *for* | *against* | *abst.* |
| --- | --- | --- | --- | --- |
| *1* | *Approval of the management report of the Board of Directors for year 2020* |  |  |  |
| *2* | *Approval of the financial auditor report regarding the financial statements for year 2020* |  |  |  |
| *3* | *Approval of the financial statements for year 2020* |  |  |  |
| *4* | *Approval of the yearly report for 2020 prepared according to provisions of the capital market legislation* |  |  |  |
| *5* | *Approval of discharging the Managing Directors for the financial year 2020 and for receiving their duties for the financial year 2021*  |  |  |  |
| *6* | *Approval of the remuneration policy of the company's managers and establishing their corresponding remuneration* |  |  |  |
| *7* | *Approval of the income and expenses budget, the activity program and the investment program for year 2021* |  |  |  |
| *8* | *The re-election of the company BDO AUDIT SRL headquartered in Bucharest, district 3, 24 Invingatorilor Street, 1st, 2nd, 3rd and 4th floor, sole registration code 6546223 and registration number within Register of Companies J40/22485/1994, as financial auditor of the company Mecanica Fina SA, for a new mandate starting on May 01, 2021* |  |  |  |
| *9* | *Approval of the date of 18th of May 2021 as the registration date of the stockholders affected by the decisions adopted within the General Meeting and approval of the date of 17th of May 2021 as “ex date”* |  |  |  |
| *10* | *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; the Articles of Association of the company does not contain any provisions contrary to art. 101(1) of Law no. 31/1990.*

 *\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (issuer’s seal)*