

SPECIAL PROXY FORM *)
for the Extraordinary General Meeting of Shareholders of MECANICA FINA SA with
headquarters in Bucharest, sector 2, Popa Lazar Street no. 5-25; Trade Register Office:
J40/2353/1991, VAT No.: 655 convened for April 25 (26), 2024

Having knowledge of the agenda of the extraordinary general meeting of shareholders, the documents, and materials related, and understanding how to use postal voting,

I, the undersigned,, residing at
 Street, no., block, staircase, floor, apartment, sector / county
, or

(as appropriate) legal entity, headquartered at
 Street, no., block, staircase, floor,
 apartment, sector / county, having the unique registration code
 and registration number in the trade register / /
 legally represented by as

Holder, on the date of April 12, 2024 (reference date), of a total of ordinary, dematerialized shares of MECANICA FINA SA, representing% of the total share capital, granting me the right to a total of votes in the general meeting,

I hereby mandate Mr/Ms, PIN:
 holder of ID card, series no., residing
 at....., str. no., block,
 staircase, floor....., Apt....., District/County, to represent
 me in the Extraordinary General Meeting of Shareholders of MECANICA FINA SA convened at the
 company's headquarters in Bucharest, 5-25 Popa Lazar st, 2nd District, at 25.04.2024 11:00 hrs or
 at 26.04.2024, same hour and same place (the second convening in case the quorum requirements
 are not met at the first meeting) to exercise my right to vote according to the voting rights pertaining
 to the shares I hold, for the aforementioned items of the Meeting Agenda, as follows***):

Item 1. Approval of the delegation of powers to the Board of Directors regarding the decision to increase the subscribed share capital through one or more issuances of shares and for a period of 3 years from the date of this resolution, with a maximum nominal value not exceeding half of the existing subscribed share capital at the time of authorization, namely 4,632,445 lei (authorized capital), exclusively for the purpose of financing the company's development strategy. Based on this delegation, the Board of Directors will make any decision regarding any terms and conditions of any issuance, including but not limited to the amount by which the share capital will be increased, the issuance premium, the subscription period, etc.

☐ For ☐ Against ☐ Abstention

*) Shareholders shall prepare / fill in this document, including voting options, in 3 (three) original copies of equal evidentiary force, one of which shall be sent, together with the related documents, to the issuer MECANICA FINA SA, in a sealed envelope marked "For the extraordinary general meeting of shareholders on April 25/26, 2024", by April 23, 2024, 10:00 a.m., at the registered office located at str. Popa Lazar, nr. 5-25, sector 2, Bucharest, under the penalty of losing the right to vote in the general meeting through a representative. In the case designating representative via electronic means, the document shall have extended electronic signature and shall be sent, together with the related documents, by the same date and time and under the same penalty, to the email address: office@mecanicafina.ro.

**) One share entitles to one vote at the general meeting in accordance with Article 101(1) of Companies Law no. 31 / 1990; the articles of association of Mecanica Fina SA do not contain any contrary provisions.

***) When establishing / calculating the votes cast, only the options "For" and "Against" shall be counted; marking the option "Abstention" or not marking any option represents an uncast vote; marking more than one option or a different option from the one given by the shareholder to the representative by proxy shall invalidate the vote

Item 2. Subject to the approval of item 1 on the agenda of the EGMS, approval of the delegation of powers to the Board of Directors regarding the decision to waive the preferential right in any operation of share capital increase that will be the subject of the Board of Directors' decision under the conditions provided at the same item.

☐ For ☐ Against ☐ Abstention

Item 3. Subject to the approval of items 1 and 2 on the agenda of the EGMS, approval of the updating of the Company's Articles of Association so that it includes the decision to delegate powers to the Board of Directors regarding share capital increase operations within the authorized capital limit with the possibility of waiving the preferential right under the conditions of this resolution.

☐ For ☐ Against ☐ Abstention

Item 4. Approval of the registration date of the shareholders affected by the effects of the resolutions adopted at the extraordinary general meeting of shareholders as of 16.05.2024 and the "ex-date" as of 15.05.2024.

☐ For ☐ Against ☐ Abstention

Item 5. Mandating the General Manager of the Company, with the possibility of substitution, to sign the resolutions of the general meeting, the updated Articles of Association, and all other documents necessary for the execution of the resolutions adopted by the general meeting in relation to any private or public individual or legal entity. Additionally, information is provided regarding the right of shareholders to request the addition of new items to the agenda and to ask questions regarding the agenda

☐ For ☐ Against ☐ Abstention

Shareholder's Signature/ Representative Signature.....

Date:

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