



SPECIAL PROXY FORM*) – SECRET VOTE

for the Ordinary 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 (for agenda item no. 3)

Having knowledge of the agenda of the ordinary 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 Ordinary 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 10:00 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 Items no. 3 on the Meeting Agenda, as follows***):

Item 3. Approval, based on the presented reports, of discharging the administrators from liability for the financial year 2023;

For Against Abstention

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

Date:

*) Shareholders shall prepare / complete this document, including the voting option, in 3 (three) original copies of equal evidentiary force, one of which shall be enclosed, together with the related documents, in a sealed envelope bearing the mention "Confidential - Voting Instructions for Agenda Item 3 of the ordinary general meeting of shareholders on April 25/26, 2024," and sent to the issuer MECANICA FINA SA in a second envelope alongside the mail voting form for the other items on the agenda and the rest of the related documents, in a sealed envelope marked "For the ordinary 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 of transmission via electronic means, the document shall have an attached extended electronic signature and shall be sent, by the same date and time and under the same penalty, to the email address: office@mecanicafina.ro in a separate email with the same confidentiality mention in the subject line.

**) 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..