

**The Company**  
**“MECANICA CEHLAU” S.A.**  
**- PIATRA NEAMT –**

**Attention to:**  
**AUTHORITY FOR FINANCIAL MONITORING BUCHAREST [ASF]**  
**BUCHAREST STOCK EXCHANGE**  
**CURRENT REPORT**

**in compliance with the provisions under Law 24/2017 and of the Regulation N° 5/2018 of ASF**

Report date: 26/01/2026

Issuing entity: Mecanica Ceahlău SA

Registered Office: Municipality of Piatra Neamt, Str. Dumbravei, N° 6

Phone/Fax: 0233/211104; 0233/216069

Unique Code of Registration with the Office of the Register of Commerce: 2045262

Register of Commerce Incorporation N°: J1991000008271

Social capital, subscribed and paid: RON 23,990,846.00

Regulated Market on which movables issued are traded: [Bursa de Valori] Bucharest Stock Exchange

**Important events to be reported: 2026 Financial Calendar**

The management of Mecanica Ceahlau S.A. (hereinafter referred to as "the Company") informs the market about the 2026 financial calendar of the Company:

<b>Event</b>	<b>Date</b>
Annual preliminary financial results for 2025	26 February 2026
Publication of the Annual Report 2025	20 March 2026
Investor and analyst conference call for FY 2025 financial results presentation	23 March 2026
Annual General Meeting of Shareholders	21 April 2026

First Quarter 2026 Report (January-March)	15 May 2026
First Half 2026 Report (January - June)	07 August 2026
Investor and analyst conference call for 1H 2026 financial results presentation	10 August 2026
Third Quarter Report 2026 (January-September)	10 November 2025

President of the Board of Directors  
Trifa Aurelian-Mircea-Radu