

ANNOUNCEMENT

Mecanica Ceahlau SA. informs the shareholders and investors that the preliminary financial statements for the financial year ended on 31 December 2025, is available starting with 26 February 2026, hour 18:15 as follows:

- In electronic format on the Company's website www.mecanicaceahlau.ro → Investor Relation → Reports → Other Reports → 2025;
- In electronic format on the Bucharest Stock Exchange website, at the link bellow;
- In printed format – at the Company's Headquarters, Piatra Neamț, 6 Dumbravei Street, Neamț County.

We mention that the preliminary financial statements are in progress on audited and may be modified until their finalization, presentation and approval.

Chair of the Board of Directors

Trifa Aurelian-Mircea-Radu