

ANNOUNCEMENT

Mecanica Ceahlău S.A., with its registered office in Piatra Neamț, 6 Dumbravei Street, Neamț County, hereby informs its shareholders and investors that the Annual Report for the year 2025, prepared in accordance with the provisions of ASF Regulation no. 5/2018, approved by the company's management and to be submitted for approval to the Ordinary General Meeting of Shareholders on April 21, 2026, is made available to the public starting with March 20, 2026, as follows:

- In electronic format on the Company's website www.mecanicaceahlau.ro → Investor Relation → Reports → Annual 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.

Chair of the Board of Directors

Trifa Aurelian-Mircea-Radu