

The Company
“MECANICA CEHLĂU” 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: 21.04.2026

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: The Ordinary General Meeting of Shareholders and Resolutions approved

The Shareholders’ Ordinary General Meeting of Shareholders and Resolutions approved

The Ordinary General Meeting of Shareholders of **Mecanica Ceahlău S.A.** was held at the first call, on **21.04.2026**, with the participation personally, by representative, or by correspondence of **3 shareholders**, holding **224,339,591 shares**, representing **93.5105%** of the Company’s share capital.

Resolutions adopted by the Ordinary General Meeting of Shareholders on 21.04.2026

Resolution no. 1

Article 1. The Meeting approves the election of the Secretariat of the Ordinary General Meeting from among the Company’s shareholders, in accordance with Art.129 para. 2 of Law 31/1990, namely Mr. **Mihailescu Ilie**.

The resolution is adopted with 224,339,591 votes in favour, representing 100% of the shares represented at the Ordinary General Meeting.

Resolution no. 2

Article 1. The individual financial statements for the year 2025, accompanied by the opinion of the independent financial auditor, the Activity Report of the Board of Directors for the year 2025 and the Remuneration Report for the financial year 2025, are hereby approved.

Article 2. It is hereby approved that the accounting loss recorded in the 2025 financial year be carried forward to the following financial year.

The resolution is adopted with 224,339,591 votes in favour, representing 100% of the shares represented at the Ordinary General Meeting.

Resolution no. 3

Article 1. It is hereby approved the discharge of the managers' liability for 2025.

The resolution is adopted with 224,339,591 votes in favour, representing 100% of the shares represented at the Ordinary General Meeting.

Resolution no. 4

Article 1. The general remuneration limits for the members of the Board of Directors and the company's executives for the year 2026 are hereby approved, as follows:

- a) For the members of the Board of Directors, the limits established by the Ordinary General Meeting of Shareholders of November 19, 2025 shall be maintained.
- b) For the executive management, the limits established by the Ordinary General Meeting of Shareholders of April 18, 2024 shall be maintained.
- c) It is approved that no variable remuneration shall be granted to the directors for the year 2026.

The resolution is adopted with 224,339,591 votes in favour, representing 100% of the shares represented at the Ordinary General Meeting.

Resolution no. 5

Article 1. Article 1. The Meeting approves the mandate of the Board of Directors and of each of its members individually to implement the resolutions adopted by the Ordinary General Meeting of Shareholders.

Article 2. The Meeting empowers the Chief Executive Officer, with the possibility of substitution, to carry out all legal procedures and formalities and to sign any documents required for implementing the resolutions of the Ordinary General Meeting of Shareholders, including the publication and registration formalities with the Trade Registry.

The resolution is adopted with 224,339,591 votes in favour, representing 100% of the shares represented at the Ordinary General Meeting.

Resolution no. 6

Article 1. The Meeting approves **26.05.2026** (ex-date **25.05.2026**) as the date of identification of the shareholders entitled to the rights and subject to the effects of the resolutions adopted by the Ordinary General Meeting of Shareholders.

The resolution is adopted with 224,339,591 votes in favour, representing 100% of the shares represented at the Ordinary General Meeting.

President of the Board of Directors

Trifa Aurelian-Mircea-Radu