SOCIETATEA
“MECANICA CEAHLAU” 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 Nº 5/2018 of ASF

Report date: 10/08/2026

Issuing entity: Mecanica Ceahlău SA

Registered Office: Municipality of Piatra Neamt, Str. Dumbravei, Nº 6

Phone/Fax: 0233/211104; 0233/216069

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

Register of Commerce Incorporation Nº: J1991000008271

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

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

Important events to be reported: Failure to Meet the Quorum for Holding the Extraordinary General Meeting of Shareholders on August 10, 2026, at the First Convening

At the Extraordinary General Meeting of Shareholders of Mecanica Ceahlău S.A., 2 shareholders participated, either in person and by correspondence, representing 48,481,938 shares, respectively 20.2085% of the Company’s share capital.

Consequently, it is hereby established that the statutory quorum requirements necessary for holding the Extraordinary General Meeting of Shareholders have not been met.

In accordance with the convening notice, the second convening of the Extraordinary General Meeting of Shareholders is scheduled for August 11, 2026, at the same place (the Company’s registered office), at the same time (12:00 p.m.) and with the same agenda.

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