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: 11/08/2026
Issuing entity: Mecanica Ceahlău SA
Registered Office: Municipality of Piatra Neamt, 6 Dumbravei Street
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 11, 2026, at the second convening

Mecanica Ceahlău S.A. informs its shareholders that the Extraordinary General Meeting of Shareholders was convened for August 11, 2026, at the second convening, starting at 12:00 p.m., at the registered office of Mecanica Ceahlău S.A., located at 6 Dumbravei Street, Piatra Neamț, Neamț County.

At the EGMS held on August 11, 2026, 2 shareholders participated, in person and by correspondence, representing 48,481,938 shares, respectively 20.2085% of the Company’s share capital, and 20.2085% of the total voting rights.

In accordance with the provisions of Article 15 of the Articles of Association, it was established that the legal requirements regarding the quorum necessary for the validity of the deliberations of the Extraordinary General Meeting of Shareholders were not met and, consequently, the meeting was unable to validly adopt resolutions on the matters included on the agenda.

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