Proposal on the election of the Secretaryship of the EGMS meeting
From 19/20.11.2025

In accordance with the provisions of art. 129, al. (2) of Law 31/1990, the Board of Directors of Mecanica Ceahlau SA proposes the election of the secretaryship of the EGMS on 19/20.11.2025 in the following composition:

1 Mihăilescu Ilie, General Secretary of Board of Directors;

The proposed person is shareholder and employee of the company and have experience in fulfilling their responsibilities within the EGMS Secretariat.

DRAFT DECISION: It is hereby approved that the secretariat of the Extraordinary General Meeting of Shareholders from among the shareholders, in compliance with the provisions of art. 129, al. (2) of Law 31/1990:

1. Ilie Mihailescu

Board of Directors Chairman

Aurelian-Mircea-Radu Trifa