Proposal on the election of the Secretaryship of the EGMS meeting
From 29/30.09.2026

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 29/30.09.2026 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: The election of Mr. Ilie Mihailescu as secretary of the EGMS, from among the Company's shareholders, is hereby approved, in accordance with the provisions of Article 129 (2) of Law No. 31/1990 on companies.

Board of Directors Chairman

Aurelian-Mircea-Radu Trifa