Proposal on the election of the Secretaryship of the OGMS 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 OGMS 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 OGMS Secretariat.

DRAFT DECISION: It is approved the election of the secretariat of the EGMS meeting between the company's shareholders, in accordance with the provisions of Article 129, paragraph (2) of Law no. 31/1990 on companies, in the person of Mr. Mihailescu llie.

Board of Directors Chairman

Aurelian-Mircea-Radu Trifa