MECANICA CEAHLAU S.A.
610202 Piatra Neamț - România; Str. Dumbravei nr. 6;
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Cont BCR: RO45 RNCB 0196 0277 9794 0001,
Capital social subscris și vărsat: 23.990.846 lei
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Proposal regarding the discharge of the administrators

For 2025

According to the provisions of Law 31/1990 art. 111 (2), (d), the Board of Directors of Mecanica Ceahlău SA proposes to the Ordinary General Meeting of Shareholders to approve the discharge of the directors of the company for the year 2025.

DRAFT DECISION: It is hereby approved the discharge of the managers' liability for 2025

Board of Directors

Chairman

Trifa Aurelian-Mircea-Radu