Approval of the Duration of the Financial Audit Contract for a 2-Year Period (01.01.2026 – 31.12.2027) and of its Scope

In accordance with the provisions of Law No. 31/1990 on companies, the Ordinary General Meeting of Shareholders (OGMS) is the corporate body responsible for appointing the financial auditor and establishing the minimum duration of the financial audit contract.

Provisions of Article 111, paragraph (2) of Law 31/1990: "Besides discussing other matters included on the agenda, the general meeting is required: (b^1) in the case of companies whose financial statements are audited, to appoint or dismiss the financial auditor and to set the minimum duration of the financial audit contract.".

Provisions of Article 12, paragraph 1, letter d) of the Articles of Incorporation of Mecanica Ceahlău S.A. provide the following: "d) to elect or dismiss and to set the minimum duration of the financial audit contract".

DRAFT RESOLUTION:

Article 1 Approves the duration of the financial audit contract for a period of 2 years, starting 1 January 2026 and ending 31 December 2027, as well as the scope of the contract, namely the audit of the financial statements for the financial years ending on 31 December 2026 and 31 December 2027

Article 2 Approves the empowerment of the Chief Executive Officer to sign, on behalf of the Company, the financial audit contract.

Board of Directors Chairman

Aurelian-Mircea-Radu Trifa