Proposal regarding the Amendment of the Company's Articles of Association

In accordance with the provisions of **Law No. 31/1990 on companies** and **Law No. 24/2017**, the Board of Directors of **Mecanica Ceahlău S.A.** proposes that the Extraordinary General Meeting of Shareholders approve the amendment of the Company's Articles of Association as follows:

The provisions of **Article 13**, the penultimate paragraph, shall be amended as follows:

Current wording:
"The original powers of attorney shall be submitted to the Company's registered office at least five (5) days prior to the meeting, failing which the shareholder shall lose the right to vote at that meeting."

Amended wording:
"The voting forms (special or general proxies and voting forms by correspondence) shall be submitted or sent to the Company's registered office during business days, between 09:00 and 16:00, or transmitted electronically, bearing a qualified electronic signature, in accordance with Law No. 214/2024 on Electronic Signatures, to the e-mail address indicated in the convening notice, at least forty-eight (48) hours prior to the date and time of the General Meeting of Shareholders, failing which they shall not be taken into consideration for the exercise of voting rights at the respective General Meeting."

Draft Resolution
Article 1. The amendment of the Company's Articles of Association is hereby approved as follows:

The provisions of **Article 13**, the penultimate paragraph, shall be amended as follows:

"The voting forms (special or general proxies and voting forms by correspondence) shall be submitted or sent to the Company's registered office during business days, between 09:00 and 16:00, or transmitted electronically, bearing a qualified electronic signature, in accordance with Law No. 214/2024 on Electronic Signatures, to the e-mail address indicated in the convening notice, at least forty-eight (48) hours prior to the date and time of the General Meeting of Shareholders, failing which they shall not be taken into consideration for the exercise of voting rights at the respective General Meeting."

Article 2. The restatement of the updated version of the Company's Articles of Association, to be filed with the Trade Register, is hereby approved.

Board of Directors Chairman

Aurelian-Mircea-Radu Trifa