Proposal regarding the Authorization of the Chairman of the Board of Directors to Sign the Amended and Updated Version of the Company's Articles of Association

In accordance with the provisions of **Law No. 31/1990**, the Board of Directors of **Mecanica Ceahlău S.A.** proposes that the Extraordinary General Meeting of Shareholders authorize the Chairman of the Board of Directors to sign the amended and updated version of the Company's Articles of Association.

Draft Resolution

Article 1. The Chairman of the Board of Directors is hereby authorized to sign the amended and updated version of the Company's Articles of Association.

Board of Directors Chairman

Aurelian-Mircea-Radu Trifa