

ANNOUNCEMENT

Societatea Nationala de Mecanica Ceahlau SA. informs the shareholders and investors that the **Annual Report for the year ended 2021**, approved at the Ordinary General Meeting of Shareholders on April 18, 2022, is available starting with April 18, 2022, 18,15, as follows:

- In electronic format on the Company's website www.mecanicaceahlau.ro → Investor Relation → Reports → Annual Reports → 2021;
- In electronic format on the Bucharest Stock Exchange website, at the link bellow;
- In printed format – at the Company's Headquarters, Piatra Neamt, 6 Dumbravei Street, Neamt County.

The Annual Report was prepared in accordance with *Annex 15 of Regulation No 5/2018 of A.S.F., on issuers of financial instruments and market operations* and is published according to *art. 63 of the Law no. 24/2017 regarding Issuers of Financial Instrument and Market Operations*, comprising:

- The Board of Director's Report for the year 2021;
- Individual Financial Statements for the year ended on December 31, 2021;
- Company's Management Statement on the Financial Statements for the year ended on December 31, 2021;
- Independent Auditor's Report.

The reports are submitted to Bucharest Stock Exchange and Financial Supervisory Authority

Chair of the Board of Directors

Trifa Aurelian-Mircea-Radu