MECANICA CEAHLAU S.A.
610202 Piatra Neamț - România; Str. Dumbravei nr. 6;
J1991000008271; CUI: 2045262;
Cont BCR: RO45 RNCB 0196 0277 9794 0001,
Capital social subscris și vărsat: 23.990.846 lei
Tel: +40 728 015 289
E-mail: ceahlau@mecanicaceahlau.ro; web: www.mecanicaceahlau.ro

A N N O U N C E M E N T

Societatea Nationala de Mecanica Ceahlau SA. informs the shareholders and investors that the **Annual Report for the year ended 2024**, approved at the Ordinary General Meeting of Shareholders on April 14, 2025, is available starting with April 14, 2025, 18,15, as follows:

- In electronic format on the Company's website www.mecanicaceahlau.ro → Investor Relation → Reports →Annual Reports →2024;
- 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 2024;
- Individual Financial Statements for the year ended on December 31, 2024;
- Company's Management Statement on the Financial Statements for the year ended on December 31, 2024;
- 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