**The Company**

**"MECANICA CEAHLAU" S.A.**

**- PIATRA NEAMT –**

**Attention to:**

**AUTHORITY FOR FINANCIAL MONITORING BUCHAREST [ASF]**

**BUCHAREST STOCK EXCHANGE**

**CURRENT REPORT**

**in compliance with the provisions under Law 24/2017 and of the Regulation Nº 5/2018 of ASF**

Report date: 14/01/2026

Issuing entity: Mecanica Ceahlău SA

Registered Office: Municipality of Piatra Neamt, Str. Dumbravei, Nº 6

Phone/Fax: 0233/211104; 0233/216069

Unique Code of Registration with the Office of the Register of Commerce: 2045262

Register of Commerce Incorporation Nº: J1991000008271

Social capital, subscribed and paid: RON 23,990,846.00

Regulated Market on which movables issued are traded: [Bursa de Valori] Bucharest Stock Exchange

**Important events to be reported: Appointment of the general manager**

Mr. Molesag Sorin-Ion is appointed as general manager for a period of 4 (four) years from 16.01.2026 until 15.01.2030 inclusive.

President of the Board of Directors

Trifa Aurelian-Mircea-Radu

