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: 26/01/2026
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: 2026 Financial Calendar

The management of Mecanica Ceahlau S.A. (hereinafter referred to as "the Company") informs the market about the 2026 financial calendar of the Company:

Event	**Date**
Annual preliminary financial results for 2025	26 February 2026
Publication of the Annual Report 2025	20 March 2026
Investor and analyst conference call for FY 2025 financial results presentation	23 March 2026
Annual General Meeting of Shareholders	21 April 2026

First Quarter 2026 Report (January-March)	15 May 2026
First Half 2026 Report (January - June)	07 August 2026
Investor and analyst conference call for 1H 2026 financial results presentation	10 August 2026
Third Quarter Report 2026 (January-September)	10 November 2025

President of the Board of Directors

Trifa Aurelian-Mircea-Radu

