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: 31/12/2025
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: Substantial sales of assets

Date of the sale: 30/12/2025

The sold asset: The asset, located in Piatra Neamț, 6 Dumbravei Street, Neamț County, with a total area of 65,462 sq m, consists of three plots, identified as follows:

- Intravilan land with a total area of 40,686 sq m, land-use category "yards and buildings", together with the buildings and appurtenances erected thereon, identified by cadastral number 57199, registered in Land Book No. 57199 of Piatra Neamț locality;
- Intravilan land with a total area of 12,053 sq m, land-use category "yards and buildings", together with the buildings and appurtenances erected thereon, identified by cadastral number 57206, registered in Land Book No. 57206 of Piatra Neamț locality;
- Intravilan land with a total area of 12,723 sq m, land-use category "yards and buildings", together with the buildings and appurtenances erected thereon, identified by cadastral number 53993, registered in Land Book No. 53993 of Piatra Neamț locality.

The price of the sale: 1.636.550 EURO plus VAT in reverse charge.

Transaction description of the asset: Sales contract.

President of the Board of Directors
Trifa Aurelian-Mircea-Radu

