SPECIAL POWER OF ATTORNEY
Requested by the Board of Directors of Mecanica Ceahlău SA

The undersigned _____ identified with CNP/CUI_____ holder of _____ shares issued by Mecanica Ceahlău SA (representing_____% of the total number of shares) giving me the right to_____ votes in the Ordinary General Meeting of Shareholders (representing_____% of the total number of the voting rights) I hereby appoint

_____

(first and last name, address and CNP of the representative chosen by the holder of securities)
or [1]

_____

(first and last name, address and CNP of the representative chosen by the holder of securities)

As my representative in the Ordinary General Meeting of Shareholders to be held on **September 29, 2026**, at **12:00 a.m.**, at the Company's headquarters located in Piatra Neamț Municipality, 6 Dumbravei Street, or, at the second convocation, on **September 30, 2026**, at the same time and in the same place (in the event that the first meeting cannot be held), to exercise the voting rights corresponding to my holdings registered in the consolidated shareholders' register of Mecanica Ceahlău S.A. as follows:

Point 1
Article 1 It is approved the election of the secretariat of the OGMS meeting between the company's shareholders, in accordance with the provisions of Article 129, paragraph (2) of Law no. 31/1990 on companies, in the person of Mr. Mihailescu llie

For ☐ Against ☐ Abstention ☐

Point 2
Article 1 Approves the revision of the Company's Revenue and Expenditure Budget for 2026, in order to align the budgeted indicators with the actual results achieved and with the updated estimates for the period August–December 2026

For ☐ Against ☐ Abstention ☐

Point 3
Article 1 The Ordinary General Meeting of Shareholders hereby approves **23.10.2026** (ex-date **22.10.2026**) as the record date for identifying the shareholders entitled to benefit from rights and upon whom the effects of the resolutions adopted by the Ordinary General Meeting of Shareholders shall be reflected

For ☐ Against ☐ Abstention ☐

First and last name[2]: **Signature**[3]:

✍_____ ✍_____

Date:✍_____

[1] *Alternate representative if the first appointed cannot be present (CNVM Regulation 6/2009)*
[2] *First and Last Name of the individual shareholder or of the legal representative of the legal entity shareholder*
[3] *Handwritten signature of the individual shareholder or handwritten signature and stamp of the legal representative of the legal entity shareholder. Attach a copy of the signatory's ID and documents certifying the capacity of legal representative (for legal entities - confirmation of company details issued by the Trade Register or another competent authority)*

CLARIFICATIONS ON FILLING IN THE SPECIAL POWER OF ATTORNEY

Dear shareholders, when sending the voting right through Special Power of Attorney, please consider the following:

a. Fill in the identification data of the shareholder according to the ID: first and last name, Personal Identification Number (CNP) for individuals or the name and the unique registration code for legal entities;
b. Choose to appoint by the owner of shares an individual to fulfill the capacity of agent of the owner of shares registered in the consolidated register of shareholders on the reference date. Individuals appointed as agent by the owner of shares may be persons other than shareholders, except for directors, managers and officials of the company.
c. Read the agenda, review the content of the informative materials and write the vote for each item of the agenda, by checking **X** in the space corresponding to the voting decision: *"for"; "abstention"; "against"*.

The Special Power of Attorney shall be filled in in three identical originals by the **principal shareholder** in all the fields; an original will remain with the principal, one original will be handed over to the agent and an original with the signature of the principal and a copy of the ID or certificate of registration of the represented shareholder shall be submitted to the registered office of MECANICA CEAHLĂU S.A. on business days, between 9:00 a.m. and 4:00 p.m., but **no later than September 25, 2026,** for validation, subject to verification against the data contained in the Consolidated Register of Shareholders as of the record date.
In order to send the special powers of attorney and the accompanying documents by mail or any form of delivery, the following requirements shall be met:
•The Special Power of Attorney, filled in and signed in original by the shareholder shall be introduced in an envelope and the following shall be mentioned in clear script and with capital letters: "Special Power of Attorney - first and last name/name of the shareholder, CNP/CUI";
• The above-mentioned envelope, together with the remaining accompanying documents, shall be sent to the company in an envelope mentioning in clear script and with capital letters "FOR THE OGMS".
The special powers of attorney authenticated by a public notary shall be submitted with the authentication report in original.

The special proxy may be submitted in electronic format, bearing a qualified electronic signature, in accordance with Law No. 214/2024 on Electronic Signatures, by e-mail to asistent.manager@mecanicaceahlau.ro, no later than September 27, 2026, at 11:00 p.m., indicating in the subject line: " **FOR THE OGMS OF MECANICA CEAHLAU OF SEPTEMBER 29/30, 2026**".

The special power of attorney is valid only for the OGMS for which it was given and does not entitle the agent to dispose of the shares, which are and shall remain the full ownership of the shareholder.
Access in the meeting room for shareholders or agents shall be possible based on a valid ID. For legal entity shareholders, access of their representatives or agents shall be made based on a valid ID and Special Power of Attorney stamped and signed by the legal representative of the legal entity.