CORRESPONDING VOTING BULLETIN
For the Extraordinary General Meeting of Shareholders
Mecanica Ceahlau S.A. for the date of 29/30.12.2025

The undersigned, _____, citizen _____, living in _____, identified with B.I. / C.I. / passport with series _____ no. _____, issued by _____ at _____, with CNP _____ ("**Shareholder**"),

OR

_____, a company incorporated and operating in accordance with the laws of _____, having its registered office in _____, registered at the Trade Register / similar entity for non-resident legal entities under no. _____, having a unique identification code (CUI) / equivalent registration number for non-resident legal entities _____ legally represented by _____, ("**Shareholder**"),

Having regard to the convening of the Extraordinary General Meeting of Shareholders of Mecanica Ceahlău S.A., with headquarters in Piatra Neamț, 6 Dumbravei Street, Neamț County, registered at the Trade Register under number J1991000008271, having the Unique Registration Code 2045262 (the "Company"), which will take place at the **first convocation**, on **August 10, 2026**, at **12:00 a.m.**, at the Company's headquarters, or, if applicable, at the **second convocation**, should the meeting not be held at the first convocation, on **August 11, 2026**, at **12:00 a.m.**, at the Company's headquarters (the "EGMS"),

Considering that I am a shareholder of the Company, holding a number of _____ shares, which entitle the undersigned to _____ votes within the EGMS,

Having taken note of the agenda of the EGMS meeting and of the related documentation and information materials,

By means of this **voting ballot by correspondence**, I hereby express my vote in relation to the items on the agenda of the EGMS as follows:

Point 1
It is approved the election of the secretariat of the EGMS 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 Ilie

For ☐ Against ☐ Abstention ☐

Point 2
Article 1 Approves the sale of the asset owned by the Company, located in Piatra Neamț, 6 Dumbravei Street, Neamț County, consisting of **twelve land plots** with a total area of **32,864 sq. m**, is hereby approved, as follows:

- **Urban land** with a total area of **4,108 sq. m**, land use category **"yards and buildings"**, together with the buildings erected thereon, identified by **cadastral no. 50460**, registered in **Land Book no. 50460** of Piatra Neamț;

- **Urban land** with a total area of **492 sq. m**, land use category **"road"**, together with the buildings erected thereon, identified by **cadastral no. 55994**, registered in **Land Book no. 55994** of Piatra Neamț;
- **Urban land** with a total area of **3,743 sq. m**, land use category **"road"**, together with the buildings erected thereon, identified by **cadastral no. 54628**, registered in **Land Book no. 54628** of Piatra Neamț;
- **Urban land** with a total area of **4,827 sq. m**, land use category **"yards and buildings"**, together with the buildings erected thereon, identified by **cadastral no. 57200**, registered in **Land Book no. 57200** of Piatra Neamț;
- **Urban land** with a total area of **5 sq. m**, land use category **"yards and buildings"**, together with the buildings erected thereon, identified by **cadastral no. 71608**, registered in **Land Book no. 71608** of Piatra Neamț;
- **Urban land** with a total area of **2,533 sq. m**, land use category **"yards and buildings"**, together with the buildings erected thereon, identified by **cadastral no. 71639**, registered in **Land Book no. 71639** of Piatra Neamț;
- **Urban land** with a total area of **1 sq. m**, land use category **"yards and buildings"**, together with the buildings erected thereon, identified by **cadastral no. 71640**, registered in **Land Book no. 71640** of Piatra Neamț;
- **Urban land** with a total area of **6,827 sq. m**, land use category **"yards and buildings"**, together with the buildings erected thereon, identified by **cadastral no. 71610**, registered in **Land Book no. 71610** of Piatra Neamț;
- **Urban land** with a total area of **2,455 sq. m**, land use category **"yards and buildings"**, together with the buildings erected thereon, identified by **cadastral no. 71616**, registered in **Land Book no. 71616** of Piatra Neamț;
- **Urban land** with a total area of **4,199 sq. m**, land use category **"yards and buildings"**, together with the buildings erected thereon, identified by **cadastral no. 71612**, registered in **Land Book no. 71612** of Piatra Neamț;
- **Urban land** with a total area of **3,231 sq. m**, land use category **"yards and buildings"**, together with the buildings erected thereon, identified by **cadastral no. 71618**, registered in **Land Book no. 71618** of Piatra Neamț;
- **Urban land** with a total area of **443 sq. m**, land use category **"road"**, together with the buildings erected thereon, identified by **cadastral no. 71654**, registered in **Land Book no. 71654** of Piatra Neamț.

For ☐ Against ☐ Abstention ☐

Point 3
Article 1 Approves that the sale price of the asset described under item 2 shall not be lower than the price established in accordance with the valuation report prepared by an independent ANEVAR-authorized valuator.

For ☐ Against ☐ Abstention ☐

Point 4
Article 1 Approves the empowerment of the Board of Directors to establish the procedure for the sale of the asset described under item 2, to negotiate the price and the documents related to the transaction, to implement the resolutions of the Extraordinary General Meeting of Shareholders, and to authorize the Chief Executive

Officer to sign the transaction documents, including any other documents necessary for the completion of the asset sale, under the terms established by the Board of Directors

For ☐ Against ☐ Abstention ☐

Point 5
Article 1. The amendment of the Company's Articles of Association is hereby approved as follows:

The provisions of **Article 13**, the penultimate paragraph, shall be amended as follows:

"The voting forms (special or general proxies and voting forms by correspondence) shall be submitted or sent to the Company's registered office during business days, between 09:00 and 16:00, or transmitted electronically, bearing a qualified electronic signature, in accordance with Law No. 214/2024 on Electronic Signatures, to the e-mail address indicated in the convening notice, at least forty-eight (48) hours prior to the date and time of the General Meeting of Shareholders, failing which they shall not be taken into consideration for the exercise of voting rights at the respective General Meeting."

Article 2. The restatement of the updated version of the Company's Articles of Association, to be filed with the Trade Register, is hereby approved

For ☐ Against ☐ Abstention ☐

Point 6
Article 1. The Chairman of the Board of Directors is hereby authorized to sign the amended and updated version of the Company's Articles of Association.

For ☐ Against ☐ Abstention ☐

Point 7
Article 1 The **mandate of the Board of Directors**, as well as of its individual members, is hereby **approved** for the implementation of the resolutions adopted by the Extraordinary General Meeting of Shareholders**.**

Article 2 The **General Manager** is hereby **authorized**, with the right of substitution, to carry out all legal procedures and formalities and to sign any documents necessary for the implementation of the resolutions adopted by the Extraordinary General Meeting of Shareholders**,** including the formalities for publication and registration with the Trade Register**.**

For ☐ Against ☐ Abstention ☐

Point 8
Article 1 The Extraordinary General Meeting of Shareholders hereby approves **15.09.2026** (ex-date **14.09.2026**) as the record date for identifying the shareholders entitled to benefit from rights and upon whom the effects of the resolutions adopted by the Extraordinary General Meeting of Shareholders shall be reflected

For ☐ Against ☐ Abstention ☐

Signature _____

Note:

Please indicate your vote by marking with an **"X"** one of the boxes corresponding to the options **"FOR"**, **"AGAINST"** or **"ABSTAIN"**. If more than one box is marked with an **"X"**, or if no box is marked, the respective vote shall be deemed **null and void**.

For the submission of the voting ballot by correspondence and the accompanying documents (a copy of the shareholder's identity document or certificate of registration) by post or any courier service, to be delivered to the Company's registered office on business days between **09:00 a.m. and 4:00 p.m.**, but **no later than August 7, 2026**, the following requirements shall apply:

- The voting ballot by correspondence, duly completed and signed in original by the shareholder, shall be placed in an envelope clearly marked in capital letters: **"Voting Ballot by Correspondence – Shareholder's Name/Surname or Corporate Name, Personal Identification Number (CNP)/Registration Number (CUI)"**.

- The above-mentioned envelope, together with the remaining accompanying documents, shall be sent to the Company in an outer envelope clearly marked in capital letters: **"FOR THE EGMS OF AUGUST 10/11, 2026**

The voting forms by correspondence, accompanied by the shareholders' identification documents, may also be submitted **i**n 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 August 8, 2026, at 12:00 p.m.**, with the subject line:
"FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF MECANICA CEAHLAU S.A. OF AUGUST 10/11, 2026"