CORRESPONDING VOTING BULLETIN
For the Extraordinary General Meeting of Shareholders
Mecanica Ceahlau S.A. for the date of 19/20.11.2025

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 **November 11, 2025**, at **11:00 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 **November 12, 2025**, at **11:00 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 llie

For ☐ Against ☐ Abstention ☐

Point 2

Art. 1 The Board of Directors' Decision No. 2 dated 22.04.2025 **is hereby ratified**, regarding:

The contracting from Banca Transilvania of a Bank Counter-Guarantee in the amount of EUR 450,000 for a period of 37 months, necessary for the Company's current operations;

The extension with Banca Transilvania of a credit line in the amount of RON 3,000,000 for an additional 24 months, necessary for the Company's current operations.

For ☐ Against ☐ Abstention ☐

Point 3

Art. 1 The cumulative level of guarantees **is hereby approved**, the total book value of which amounts to RON 2,626,817, representing 15.38% of the total fixed assets of the Company, excluding receivables.

For ☐ Against ☐ Abstention ☐

Point 4

Art. 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**.**

Art. 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 5

The date of **16.12.2025 (ex-date 15.12.2025) is approved** as the date of identification of the shareholders who are to benefit from rights and on whom the effects of the EGMS decisions are reflected.

For ☐ Against ☐ Abstention ☐

Signature _____

Note:
Indicate your vote by ticking one of the "FOR", "AGAINST" or "ABSTENTION" boxes. If more than one box is ticked with no "X" or no box is ticked, that vote shall be considered null and void.

In order to send the bulletin paper by mail and the accompanying documents (copy of the identity card or registration certificate of the shareholder) by post or any form of courier, the following requirements will be observed:

- The bulletin paper by mail, completed and signed in original by the shareholder is inserted in an envelope which is clearly and in capital letters: "Ballot by mail - name, surname / shareholder name, CNP / CUI"
- The envelope mentioned above, together with the rest of the accompanying documents, shall be sent to the company in an envelope stating clearly and in capital letters "FOR THE EGMS of 19/20.11.2025"

The voting forms by mail accompanied by the identification documents of the shareholders can also be sent by email with the extended electronic signature incorporated, so that they can be registered with the company no later than 17.11.2024 at 15:00 at the address: asistent.manager@mecanicaceahlau.ro mentioning the subject “FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS MECANICA CEAHLAU SA for the date of 19.11.2025”