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 **December 29, 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 **December 30, 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

Article 1 Approves the sale of the asset owned by the Company, located in Piatra Neamț, 6 Dumbravei Street, Neamț County, with a total area of 65,462 sqm, consisting of three plots identified as follows:

- **Intravilan land** with a total area of **12,723 sqm**, land use category "building yards", together with the constructions erected thereon, identified with cadastral number **53993**, registered in Land Book No. **53993** of Piatra Neamț;
- **Intravilan land** with a total area of **40,686 sqm**, land use category "building yards", together with the constructions erected thereon, identified with cadastral number **57199**, registered in Land Book No. **57199** of Piatra Neamț;
- **Intravilan land** with a total area of **12,053 sqm**, land use category "building yards", together with the constructions erected thereon, identified with cadastral number **57206**, registered in Land Book No. **57206** 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 **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 6

Article 1 The date of **29.01.2026 (**ex-date **28.01.2025) 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.

For the submission of the correspondence voting ballot and the accompanying documents (a copy of the shareholder's identity document or registration certificate) by post or any form of courier service, by the deadline of 27 December 2025, 15:00, the following requirements shall be observed:
• The correspondence voting ballot, completed and signed in original by the shareholder, shall be placed in an envelope on which the following shall be clearly written in capital letters: "CORRESPONDENCE VOTING BALLOT – shareholder's name, surname / corporate name, PIN/UID".
• The above-mentioned envelope, together with the remaining accompanying documents, shall be sent to the Company in another envelope on which the following shall be clearly written in capital letters: "FOR THE EGMS of 29/30.12.2025"

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 27.12.2024 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 29/30.12.2025"