CORRESPONDING VOTING BULLETIN
For the Ordinary General Meeting of Shareholders
Mecanica Ceahlau S.A. for the date of 29/30.09.2026

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 Ordinary 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 **September 29, 2026**, 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 **September 30, 2026**, at **11:00 a.m.**, at the Company's headquarters (the "OGMS"),

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

Having taken note of the agenda of the OGMS 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 OGMS 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 Ilie

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 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 September 25, 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 OGMS OF SEPTEMBER 29/30, 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 September 27, 2026, at 11:00 p.m.**, with the subject line:
"FOR THE OGMS OF MECANICA CEAHLAU OF SEPTEMBER 29/30, 2026"