CORRESPONDING VOTING BULLETIN
For the Extraordinary 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 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 **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 "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
Article 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, as a whole, owned by the Company and located at 6 Dumbravei Street, Piatra Neamț, Neamț County, consisting of twelve land plots with a total area of 32,864 sq.m, 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.
- Special-purpose structures and equipment dedicated to the buildings erected on the land plots described above

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 value established in accordance with the valuation report prepared by DARIAN DRS S.A., an independent valuer authorized by ANEVAR.

For ☐ Against ☐ Abstention ☐

Point 3[1]

Article 1. It is hereby approved that the minimum sale price of the real estate asset described under item 2 of the agenda shall not be lower than **EUR 1,440,000 (one million four hundred forty thousand euros).**

For ☐ Against ☐ Abstention ☐

Point 4

Article 1 It is hereby approved to authorize 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 4[1]

Article 1. It is hereby approved to authorize the Board of Directors to negotiate the final transaction price and the documents relating to the transaction, to implement the resolutions of the EGMS, and to authorize the General Director to sign the transaction documents, including any other documents necessary to complete the sale of the asset, under the terms and conditions established by the General Meeting of Shareholders and the Board of Directors**.**

For ☐ Against ☐ Abstention ☐

Point 5

Article 1. It is hereby approved that the asset be sold as a whole, in its current condition, by direct negotiation with an identified purchaser, followed by an overbidding procedure conducted by means of a closed, ascending public auction with open bidding.

For ☐ Against ☐ Abstention ☐

Point 6

Article 1. It is hereby approved to authorize the Board of Directors to prepare the sale rules, subject to the following main guidelines:

- **Publicity of the sale procedure:** The Company shall post the sale notice on its website and submit it for publication in at least one local newspaper and one national newspaper;
- **Participation guarantee:** Bidders shall provide a participation guarantee amounting to 10% of the approved minimum sale price; the guarantee shall be returned to unsuccessful bidders and retained in the case of the successful bidder who refuses to enter into the sale agreement;
- **Selection criterion:** The sole criterion for ranking the bids shall be the price;
- **Sale method:** Direct negotiation with an identified purchaser, followed by an overbidding procedure conducted by means of a closed, ascending public auction with open bidding; the bid offering the highest price shall be successful, provided that such price may not be lower than the minimum price approved pursuant to item 3 or item 3[1] of the agenda, as applicable;
- **Information to shareholders:** The Board of Directors shall inform the shareholders of the outcome of the sale procedure, as well as the identity and bid of the successful bidder, within 5 business days from the date of award.

For ☐ Against ☐ Abstention ☐

Point 7
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 8
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 9
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 10
Article 1 The Extraordinary 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 EGMS 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 EGMS OF MECANICA CEAHLAU OF SEPTEMBER 29/30, 2026"**