



MECANICA CEHLAU S.A.
610202 Piatra Neamt - România: Str. Dumbravei nr. 6;
2278/1991; CUI: 2045262;
Cont BCR: RO45 RNCB 0196 0277 9794 0001,
Capital social subscris și vărsat: 23.990.846 lei
Tel: +40 233 211 104; Fax: +40 233 216 069
E-mail: ceahlau@mecanicaceahlau.ro; web: www.mecanicaceahlau.ro



ANNOUNCEMENT

Societatea Nationala de Mecanica Ceahlau SA. informs the shareholders and investors that the **Annual Report for the year ended 2023**, approved at the Ordinary General Meeting of Shareholders on April 18, 2024, is available starting with April 18, 2024, 18,15, as follows:

- In electronic format on the Company's website www.mecanicaceahlau.ro → Investor Relation → Reports → Annual Reports → 2023;
- In electronic format on the Bucharest Stock Exchange website, at the link bellow;
- In printed format – at the Company's Headquarters, Piatra Neamt, 6 Dumbravei Street, Neamt County.

The Annual Report was prepared in accordance with *Annex 15 of Regulation No 5/2018 of A.S.F., on issuers of financial instruments and market operations* and is published according to *art. 63 of the Law no. 24/2017 regarding Issuers of Financial Instrument and Market Operations*, comprising:

- The Board of Director's Report for the year 2023;
- Individual Financial Statements for the year ended on December 31, 2023;
- Company's Management Statement on the Financial Statements for the year ended on December 31, 2023;
- Independent Auditor's Report.

The reports are submitted to Bucharest Stock Exchange and Financial Supervisory Authority

Chair of the Board of Directors

Trifa Aurelian-Mircea-Radu