

The Company
“MECANICA CEHLAU” S.A.
- PIATRA NEAMT –

Attention to:
AUTHORITY FOR FINANCIAL MONITORING BUCHAREST [ASF]
BUCHAREST STOCK EXCHANGE
CURRENT REPORT

in compliance with the provisions under Law 24/2017 and of the Regulation N° 5/2018 of ASF

Report date: 29/10/2026

Issuing entity: Mecanica Ceahlău SA

Registered Office: Municipality of Piatra Neamt, Str. Dumbravei N° 6

Phone/Fax: 0233/211104; 0233/216069

Unique Code of Registration with the Office of the Register of Commerce: 2045262

Register of Commerce Incorporation N°: J1991000008271

Social capital, subscribed and paid: RON 23,990,846.00

Regulated Market on which movables issued are traded: [Bursa de Valori] Bucharest Stock Exchange

Important events to be reported: Additional clarifications regarding the disposal of a real estate asset

Further to the current report published on October 28, 2026, regarding the disposal of a real estate asset from the Company's portfolio, Mecanica Ceahlău S.A. hereby informs its shareholders and investors of the following clarifications:

The transaction represents **the disposal of a surplus real estate asset, which is outside the Company's operating activities and is not used in its current production activities.**

Mecanica Ceahlău S.A. continues to have at its disposal the premises, infrastructure and industrial capacities necessary for carrying out its activities, so that the transaction does not affect its production capacity, operational continuity or the fulfilment of its contractual obligations towards customers and business partners.

The disposal of the asset forms part of the Company's efforts to improve the efficiency of its asset management and optimise the use of its financial resources.

The Company continues its industrial activities under normal operating conditions, having the infrastructure necessary to carry out its current operations.

Member of the Board of Directors
Andrieş Carmen-Cristina