

## CURRENT REPORT

*prepared in accordance with the provisions of the Law no 24/2017 regarding issuers of securities and market operations, as republished and amended and of ASF Regulation no. 5/2018*

*Date of report:* **24.10.2025**  
*Name of the issuing entity:* **MECANICA FINA S.A.**  
*Headquarters:* **București, 5-25 Popa Lazar St., 2<sup>nd</sup> District**  
*Telephone no:* **0212520085**  
*Unique registration no.:* **655**  
*Serial number in the National Trade Register:* **J40/2353/1991**  
*Subscribed and paid-in share capital:* **9,264,890 lei**  
*Market:* **BSE - Main Regulated Market, Standard**  
*Trading ticker:* **MECE**

### **Event to report:**

#### **RESOLUTIONS OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF MECANICA FINA S.A. ADOPTED IN THE MEETING OF 24 OCTOBER 2025**

*The Extraordinary General Meeting of Shareholders of Mecanica Fina S.A., lawfully/statutorily held on 24.10.2025 at the company's registered office in Bucharest, District 2, 5–25 Popa Lazar Street, with the participation of shareholders registered in the shareholders' register as of the reference date 13.10.2025, holding, out of a total number of 3,705,956 shares with a nominal value of RON 2.50, a total number of 3,394,749 shares representing the same number of votes, namely 91.6025% of the total share capital and 91.62 % of the total voting rights corresponding to a number of 3,705,250 voting shares, hereby adopts the following resolutions:*

#### **RESOLUTION NO. 1**

*Sole Article. It is hereby unanimously resolved to approve the change of the company's name as follows.*

*Approved name.: MF CAPITAL S.A.*

## RESOLUTION NO. 2

*Sole Article. It is hereby unanimously resolved to approve the corresponding amendment to Article 1 of the Company's Articles of Association, as follows:*

*Approved form of the company name:*

*"Article 1 – Company Name*

*(1) The name of the company is MF CAPITAL S.A.*

*(2) On any invoice, offer, order, tariff, prospectus and other documents used in commerce, issued by the company, the name, legal form, registered office, number with the Trade Registry and sole registration code, as well as the subscribed and paid-up share capital shall be mentioned."*

## RESOLUTION NO. 3

*Sole Article. It is hereby unanimously resolved to approve, " November 14, 2025 as the registration date of the shareholders upon which the effects of the resolutions adopted by the General Meeting of Shareholders shall reflect, and November 13, 2025 as the "ex date."*

## RESOLUTION NO. 4

*Sole Article. It is hereby unanimously resolved to mandate the Chief Executive Officer of the company, with the possibility of substitution, to sign the resolutions of the General Meeting as well as any and all documents/documentation, contracts, applications, forms, requests and other such documents adopted/drawn up for the purpose of and in order to enforce the resolutions of the General Meeting, in relation with any private or public natural or legal person, and to carry out all legal formalities for the registration, publicity, enforceability and implementation/publication of the said resolutions, as well as to update and sign, in accordance with the provisions of Article 204 of Law no. 31/1990 on companies, the Articles of Association of the company in accordance with the resolutions adopted by the Extraordinary General Meeting of Shareholders..*

*Chief Executive Officer*

*Sergio Mollo*

*(authorized by Resolution No. 4 / 24.10.2025  
of the Extraordinary General Meeting of Shareholders)*