



# S.C. MECANICA CEHLAU SA

610202 Piatra Neamț - România, Str. Dumbravei Nr. 6

J27/8/1991; CUI: 2045262; Cont BCR RO45 RNCB 0196 0277 9794 0001

Capital social subscris și vărsat: 23.990.846 Lei

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## MECANICA CEHLAU DIVIDEND POLICY

### 1. Intro

The company's dividend policy confirms the Board of Directors' commitment to provide shareholders with the opportunity to obtain yield for the invested capital and to the Company the opportunity of sustainable development.

Dividend proposals will reflect the existing situation, regarding to future capital requirements for the achievement of the development programs and shareholders' interests.

The Company's shares are indivisible and give the holders equal rights. Each share of the Company held by a shareholder at the time of registration gives him the right to receive dividends for the previous financial year in the amount and conditions set by the GMS.

### 2. The payment

The Ordinary General Meeting of Shareholders (OGMS) has the power to approve the payment of dividends.

The OGM decisions regarding the payment of dividends take effect on the shareholders registered in the Shareholders' Register at the registration date approved by the OGMS.

The payment of dividends is made in accordance with the legal provisions, at the date of payment approved by the OGMS, through the Central Depository and the designated Paying Agent. The dividend payment procedure is available to shareholders on the Company's official website, on the Bucharest Stock Exchange website and on the Central Depository website before the payment date.

Unclaimed dividends are prescribed three years after their payment commences, in accordance with legal provisions.



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The dividend income is taxed at source, with the tax rate applied by the legislation in force.

The expenses incurred for the payment of dividends are borne by the shareholders, according to the approval of the OGMS.