

To: Bucharest Stock Exchange  
ASF, Financial Instruments and Investments Sector

## CURRENT REPORT

Report date: 10.09.2021

Name of the entity: ELECTROMAGNETICA S.A.

Address: CALEA RAHOVEI NR. 266-268, SECTOR 5, BUCHAREST

Phone: 404.21.02; FAX: 404.21.95; 404.21.94

Serial number in the Trade Register: J 40/19/1991

Unique Registration Code: 414118

The subscribed and paid-in share capital: 67,603,870.4 lei

Regulated market on which the issued securities are traded: Premium Category, BVB

Events to be reported: Resignation by a member of the Board of Directors.

ELECTROMAGNETICA SA announces to the investors that, on 09.09.2021, it took note of the resignation submitted by Mrs. Elena Calitoiu, starting with 11.09.2021, as a member of the Board of Directors of ELECTROMAGNETICA SA.

In this way, ELECTROMAGNETICA SA thanks Mrs. Elena Calitoiu for the professionalism she showed, as well as for the good collaboration with the other members of the Board of Directors and of the executive management for the entire term of office.

CEO  
Eugen Scheusan

