

To: Bucharest Stock Exchange

ASF, Financial Instruments and Investments Sector

REPORT CURRENT

Date report: 24.09.2021

Name of rights: **ELECTROMAGNETICA S.A.**

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

Phone: 404.21.02; 404.21.31 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: *Appointment of interim administrators.*

The Board of Directors of ELECTROMAGNETICA SA met on September 24, 2021, pursuant to art. 137 ind 2 paragraph 1 of law no. 31/1990, considering that starting with September 11, 2021, two administrator positions are vacant, was appointed as interim administrators **Mr. BUSU CRISTIAN** and **Mr. ZOESCU MIHAI**, with a mandate starting from 25.09.2021 until the OGMS meeting.

CEO

Eugen Scheusan