

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

CURRENT REPORT

Report date: **11.11.2021**

Name of the entity: 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: **Shareholders / investors / analysts meeting for presentation of financial results related to the Third Quarter 2021.**

Electromagnetica SA informs interested shareholders and investors that the Quarterly Report on financial results as of September 30, 2021, will be available at the company's headquarters in Bucharest, Calea Rahovei no. 266-268, sector 5 and online on the website :

www.electromagnetica.ro (<http://electromagnetica.ro/>), in the section Company / Investors / Financial Info / 2021, starting with November 12, 2021.

The financial statements for the third quarter of 2021 were not audited

The meeting for the presentation of the financial results for the third quarter of 2021 will be organized on November 12, 2021. The meeting will take place at 12:00 at the company's headquarters in Bucharest, sector 5, Calea Rahovei no. 266-268, Council Hall, ground floor .

We ask the interested persons to participate in the meeting to confirm their presence by an email sent to juridic@electromagnetica.ro on November 11, 2021 until 15:00, in order to take the necessary measures to avoid contamination with COVID 19. ' '

CEO
Eugen Scheusan