

Calea Rahovei 266-268 Sector 5 Bucuresti 050912 Telefon : 021 404 21 31 Fax: 021 404 21 95

E-mail: <u>juridic@electromagnetica.ro</u> www.electromagnetica.ro

SOLUTII DE ILUMINAT CU LED

STATII INCARCARE VEHICULE ELECTRICE

STATII INCARCARE VEHICULE ELECTRICE ECHIPAMENTE ELECTRICE SI ELECTRONICE

INJECTIE MASE PLASTICE

PROIECTARE

PRODUCTIE ENERGIE ELECTRICA DIN SURSE
REGENERABILE SI FURNIZARE ENERGIE ELECTRICA

SUBCONTRACTARE PRODUSE SI SUBANSAMBLE ELECTRONICE, MASE PLASTICE, METALICE





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