

Calea Rahovei 266-268 Sector 5 Bucuresti 050912 Telefon : (021) 4042 131 Fax: (021) 4042 194 E-mail: juridic@electromagnetica.ro www.electromagnetica.ro

- 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
- SOLUTII DE ILUMINAT CU LED



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

CURRENT REPORT

Report date: 02/05/2023

Entity name: ELECTROMAGNETICA S.A. Address: CALEA RAHOVEI NO. 266-268, DISTRICT 5, BUCHAREST Telephone: 404.21.02; 404.21.08 FAX: 404.21.95; 404.21.94 Order number in the Trade Register: J 40/19/1991 Unique Registration Code: 414118 Subscribed and paid-up capital: 67,603,870.4 lei The regulated market on which the issued securities are traded: Premium Category, BVB

Events to report: **Resignation of the mandate of a member of the Board of Directors and Executive Director.**

ELECTROMAGNETICA SA announces to the investors that it took note on April 28, 2023 of the renunciation by **Mr. Octavian Macovei**, starting from 28.04.2023, of the member of the Board of Directors and the mandate of executive director of ELECTROMAGNETICA SA.

ELECTROMAGNETICA SA thanks **Mr. Octavian Macovei** for the professionalism, dedication and devotion he has shown, as well as for the good collaboration with the other members of the Audit Committee, the Board of Directors and the executive management during the entire period of the mandate.

C.E.O Eugen Scheusan