

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

PROJECTARE

A 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: 10/08/2023

Entity name: **ELECTROMAGNETICA S.A.**

Address: CALEA RAHOVEI NO. 266-268, DISTRICT 5, BUCHAREST Telephone: 021.404.21.02; 021. 404.21.31 FAX: 021. 404.21.95

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: eeting of shareholders/investors/analysts presentation of financial results for the period January 1 - June 30 of 2023 (Semester I 2023).

Electromagnetica SA informs shareholders and interested investors that the meeting to present the financial results related to the First Semester of 2023 will be organized on August 11, 2023. The meeting will take place at 12:00 at the company headquarters located in Bucharest, sector 5, Calea Rahovei no. 266-268, Council Hall, ground floor.

We ask the persons interested in participating in the meeting to confirm their attendance by sending an email to juridic@electromagnetica.ro on August 10, 2023, by 3:00 p.m.

C.E.O.

Eugen SCHEUSAN