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CA 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: 06/06/2023

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: Request to complete the agenda of the A.G.O.A convened for July 03/04, 2023

Electromagnetica SA informs investors that on June 6, 2023, the request made by the shareholder Asociatia PAS Electromagnetica, a shareholder that owns 24.1220% of the share capital, was registered with the company under number 3051, to be included on the agenda of the Ordinary General Meeting of Shareholders convened for 03/04 July 2023, of the points according to Address no 09/06.06.2023

Attached the Address No. 09/06.06.2023 with Draft Decision, Justification.

C.E.O.

Eugen SCHEUSAN