

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