

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

## CURRENT REPORT

Report date: **07/06/2023**

According to:

- Regulation ASF no. 5/2018 regarding issuers of financial instruments and market operations
- Law 24/2017 regarding issuers of financial instruments and market operations

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: **Completion of the Agenda of the Extraordinary General Meeting and the Ordinary General Meeting of ELECTROMAGNETICA SA Shareholders from July 03/04, 2023.**

President of Board of Directors & C.E.O.  
Eugen SCHEUSAN