

To: **Bucharest Stock Exchange**

**ASF, Financial Instruments and Investments Sector**

## CURRENT REPORT

Report date: **04/07/2023**

According to:

- Regulation ASF no. 5/2018 regarding issuers of financial instruments and market operations
- Law 297/2004 on the capital market;
- 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:

### Erratum in the Decision of the Extraordinary General Meeting of Shareholders of July 3, 2023.

At Point 6. instead of

This item on the agenda was rejected with 279,543,601 votes (59.94%), "for"  
185,803,098 votes (59.94%). Canceled votes – 767,016"

will be read

This item on the agenda was rejected with 279,543,601 votes (59.94%), "for"  
185,803,098 votes (39.84%). Canceled votes – 767,016"

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