

Calea Rahovei 266-268 Sector 5 Bucuresti 050912 Telefon : (021) 4042 131 Fax: (021) 4042 194 E-mail: juridic@electromag www.electromagnetica.ro

- 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: 08.11.2023

Entity name: ELECTROMAGNETICA S.A. Address: CALEA RAHOVEI NO. 266-268, DISTRICT 5, BUCHAREST Telephone: 404.21.02; 404.21.31 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: Meeting of shareholders/investors/analysts presentation of financial results related to Quarter III 2023.

Electromagnetica SA informs shareholders and interested investors that the Quarterly Report on the financial results as of September 30, 2023, will be available at the company's headquarters in Bucharest, Calea Rahovei no. 266-268, sector 5 and online on the website www.electromagnetica. ro (http://electromagnetica.ro/), in the section Company/Investitori/Info Financiar/2023, starting on November 10, 2023, at 20:00.

The financial statements for the third quarter of 2023 have not been audited. The meeting to present the financial results related to the third quarter of 2023 will be organized on November 13, 2023. The meeting will take place at 1:00 p.m. at the company headquarters in Bucharest, sector 5, Calea Rahovei no. 266-268, Council Hall, ground floor.

We ask the persons interested in attending the meeting to confirm their attendance by sending an email to juridic@electromagnetica.ro on November 10, 2023 until 3:00 p.m., in order to take the necessary measures.

> **Deputy General Director** Andrei Bobar