

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

- CALEBRANE 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: 14.11.2023

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: Revocation of Economic Director mandate

ELECTROMAGNETICA S.A. announces to the investors that on November 13, 2023, it revoked Mrs. Cristina Florea from the position of executive director, following the reorganization of the company according to the organization chart valid starting from November 13, 2023.

In this way, ELECTROMAGNETICA S.A. thanks Mrs. Cristina Florea for the professionalism, dedication and devotion she has shown, as well as for the good collaboration with the other members of the Audit Committee, the Board of Directors and the executive management, during the entire term of office.

The company is honored by the fact that Mrs. Cristina Florea has agreed to share her experience even after November 13, 2023 from the position of Economic Department Manager.

> **Deputy General Director** Andrei Bobar