

**Information for item 7 on the agenda of the OGMS of 25/26 April 2024  
regarding the election of a member of the company's Board of Directors for a mandate  
with a duration equal to the remaining mandate of the BoD's members in office and fixing  
the limits of professional liability insurance**

The Ordinary General Shareholders' Meeting of July 3, 2023 appointed 5 administrators, with mandate starting on October 18, 2023 and ending on October 18, 2027. On January 6, 2024, following the vacancy of an administrator position, pursuant to art. 137 ind. 2 paragraph (1) of the Companies Law no. 31/1990, the Board of Directors of Electromagnetica S.A. appointed Mr. Mihai Zoescu as a provisional administrator, with a mandate starting on January 6, 2024 until the meeting of the Ordinary General Meeting of Shareholders.

Thus, on the date of the Ordinary General Meeting of Shareholders on April 25/26, 2024, the mandate of Mr. Mihai Zoescu ends by right and it is necessary to elect an administrator for the remaining period of the mandate, respectively from the date of the meeting and until October 18, 2027.

The election of the administrator is the responsibility of the Ordinary General Meeting of Shareholders, according to the provisions of art. 111 para. (2) lit. b) from the Companies Law no. 31/1990.

The proposal of the Board of Directors is to maintain the amount established by the A.G.O.A. from July 3, 2023 as the professional liability insurance limit (the total amount of 5,000,000 euros, for all members of the Board of Directors and directors of the company).