

ORDINARY GENERAL MEETING OF SHAREHOLDERS

ELECTROMAGNETICA S.A.

25/26 of April 2024

THE FINAL LIST OF CANDIDATES

for 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 administrators in office (O.G.M.S. – Item no. 7)

First name and name of the candidate	Professional qualification	Residence
Mihai Zoescu	University degree in economics	Bucharest