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SOLUTII DE ILUMINAT CU LED
STATII INCARCARE VEHICULE ELECTRICE
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



Towards: BUCHAREST STOCK EXCHANGE
FINANCIAL SUPERVISORY AUTHORITY
Financial Instruments and Investments Sector

CURRENT REPORT

Report date: 14.10.2024

According to:

- A.S.F. Regulation no. 5/2018 on issuers of financial instruments and market operations;
- Law no. 24/2017 on issuers of financial instruments and market operations

Entity name: ELECTROMAGNETICA S.A.

Address: Bucharest, sector 5, Calea Rahovei nr. 266-268

Phone/fax: 021 404.21.02; 021 404.21.31/ 021 404.21.94

Trade Register number: J40/19/1991

Unique Registration Code : 414118

Subscribed and paid-up share capital: RON 67,603,870.4

Regulated market on which the issued securities are traded: Cat I, BVB (market symbol ELMA)

Important events to report:

Resolution of the Ordinary General Meeting of Shareholders of ELECTROMAGNETICA S.A. on October 14, 2024, at 10:00 a.m.

The Ordinary General Meeting of Shareholders of **ELECTROMAGNETICA S.A.**, with headquarters in Calea Rahovei no. 266-268, sector 5, Bucharest, registered at the Trade Register Office attached to the Bucharest Tribunal under no. J40/19/1991, CUI 414118, convened for 14.10.2024 at 10:00 a.m., respectively 15.10.2024 at 10:00 a.m., with reference date 01.10.2024, at the company's headquarters, by publication in the Official Gazette of Romania part IV no. 4149/10.09.2024 and the daily newspaper Adevărul of 10.09.2024, in the meeting of October 14, 2024, legally convened, attended by shareholders representing 66.5235% of the company's share capital, respectively 449,724,367 shares, with a nominal value of RON 0.10/share, of which 0 shares representing voting by

correspondence, pursuant to the rights conferred by law and by its own Articles of Association,

DECIDES:

DECISION NO. 1

The rectification of the Income and Expenditure Budget for 2024 approved by the General Meeting of Shareholders of April 25, 2024 is approved

Votes for 449,724,367 shares (100%), votes 0 shares (0%), against 0 shares (0%) and abstentions 0 shares (0%) of the total votes cast.

DECISION NO. 2

The date of 12.11.2024 is approved as the **registration date** for the identification of the shareholders on whom the effects of the decisions of the General Meeting of Shareholders are affected, according to art. 87 para. 1 of Law no. 24/2017 and the date of 11.11.2024 as **ex-date**, according to art. 2 paragraph 2 letter I) of the A.S.F. Regulation no. 5/2018.

Votes for 449,724,367 shares (100%), votes 0 shares (0%), against 0 shares (0%) and abstentions 0 shares (0%) of the total votes cast.

DECISION NO. 3

Mrs. Daniela Cucu is mandated, with the possibility of substitution, to: i) conclude and/or sign, on behalf of the Company and/or the shareholders of the company, the decisions of this General Meeting of Shareholders, any and all decisions, documents, applications, forms and applications adopted/drawn up for the purpose or for the execution of the decisions of this General Meeting of Shareholders, in relation to any person natural or legal, private or public, and for ii) to carry out all legal formalities for the registration, enforceability, execution and publication of the decisions adopted.

Votes for 449,724,367 shares (100%), votes 0 shares (0%), against 0 shares (0%) and abstentions 0 shares (0%) of the total votes cast.

Authorized
Cucu Daniela