

To: **Bucharest Stock Exchange**
ASF, Financial Instruments and Investments Sector

CURRENT REPORT

Report date: **02/05/2023**

Entity name: ELECTROMAGNETICA S.A.

Address: CALEA RAHOVEI NO. 266-268, DISTRICT 5, BUCHAREST

Telephone: 404.21.02; 404.21.08 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: **Resignation of the mandate of a member of the Board of Directors and Executive Director.**

ELECTROMAGNETICA SA announces to the investors that it took note on April 28, 2023 of the renunciation by **Mr. Octavian Macovei**, starting from 28.04.2023, of the member of the Board of Directors and the mandate of executive director of ELECTROMAGNETICA SA.

ELECTROMAGNETICA SA thanks **Mr. Octavian Macovei** for the professionalism, dedication and devotion he 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 period of the mandate.

C.E.O

Eugen Scheusan