

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

## CURRENT REPORT

Report date: **04/10/2022**

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 Audit Committee.**

ELECTROMAGNETICA SA announces to investors that it took note on October 3, 2022 of the resignation by Mrs. Roman Ileana, starting on October 5, 2022, of the mandate of independent member of the Audit Committee of ELECTROMAGNETICA SA, following the admission by the House of Public Pensions – Prahova Territorial House of the request to grant the partially anticipated pension, according to decision 403970/26.09.2022.

In this way, ELECTROMAGNETICA SA thanks Mrs. Roman Ileana for the professionalism 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.

CEO

Eugen Scheusan