

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

Dear Madam/Dear Sir,

We hereby inform you that, for the year 2023, the financial reporting calendar of Electromagnetica SA (ELMA) is as follows:

February 17, 2023 : Publication of preliminary annual results 2022;

February 20, 2023: Meeting with analysts for presentation of preliminary annual results 2022

April 27, 2023: Ordinary General Meeting to approve the 2022 annual financial results

April 28, 2023: Publication of the Annual Report - 2022 annual financial results

May 12, 2023: Publication of the Quarterly Report - financial results for the first quarter of 2023

May 15, 2023: Meeting with analysts, presentation of the Quarterly Report - financial results for the first quarter of 2023

August 11, 2023: Publication of the half-year report - financial results for the first semester of 2023

August 11, 2023: Meeting with analysts, presentation of the half-yearly report - financial results for the first half of 2023

November 10, 2023: Publication of the Quarterly Report - financial results quarter III 2023

November 13, 2023: Meeting with analysts, presentation of the Quarterly Report - financial results, quarter III 2023

CEO

Eugene Scheusan