

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

CURRENT REPORT

Report date : 15.04.2022

Name of the entity: **ELECTROMAGNETICA S.A.**

Address: CALEA RAHOVEI NR. 266-268, SECTOR 5, BUCHAREST

Phone: 404.21.02; 404.21.31 FAX: 404.21.95; 404.21.94

Serial number in the Trade Register: J 40/19/1991

Unique Registration Code: 414118

The subscribed and paid-in share capital: 67,603,870.4 lei

Regulated market on which the issued securities are traded: Premium Category, BVB

Events to be reported: ***Financial results for the first quarter of 2022.***

ELECTROMAGNETICA S.A. informs interested investors that the *Quarterly Report on the financial activities of the data of March 31, 2022*, is available at the company's headquarters in Bucharest, Calea Rahovei no. 266-268, sector 5 and online on the website www.electromagnetica.ro (<http://electromagnetica.ro/>), in the section Company/ Investors / Financial Info / 2022, starting with April 27, 2022, at 12:00 (local time).

The financial statements for the first quarter of 2022 have not been audited.

The meeting for the presentation of the financial results for the first quarter of 2022 will be organized on April 29, 2022. The meeting will take place at 10:00 at the company's headquarters in Bucharest, sector 5, Calea Rahovei no. 266-268, Council Hall, ground floor. We ask interested persons to participate in the meeting to confirm their presence by an email sent to juridic@electromagnetica.ro until April 28, 2022 at 10:00.

**CEO
Eugen Scheusan**