

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

Dear Sir / Madam,

We hereby inform you that, for the year 2022, the financial reporting calendar of Electromagnetica SA (ELMA) is the following:

February 18, 2022 (Friday): Publication of the preliminary annual results 2021;

February 21, 2022 (Monday): Meeting with analysts for presentation of preliminary annual results 2021

April 28, 2022 (Thursday): Ordinary General Meeting for approving the 2021 annual financial results

April 29, 2022 (Friday): Publication of the Annual Report - annual financial results 2021

May 13, 2022 (Friday): Publication of the Quarterly Report - financial results for the first quarter of 2022

May 13, 2022 (Friday): Meeting with analysts presentation of the Quarterly Report - financial results for the first quarter of 2022

August 11, 2022 (Thursday): Publication of the Half-Yearly Report - financial results for the first half of 2022

August 12, 2022 (Friday): Meeting with analysts for presentation of the Half-Year Report - financial results for the first half of 2022

November 11, 2022 (Friday): Publication of the Quarterly Report - financial results for the third quarter of 2022

November 14, 2022 (Monday): Meeting with analysts for presentation of the Quarterly Report - third quarter financial results 2022