

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

Report date: **30.08.2022**

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: **Audit and Risk Committee component - advisory committee
of the Board of Directors.**

The Board of Directors of Electromagnetica SA, meeting on August 29, 2022, approved the following structure of the Audit and Risk Committee (advisory committee of the Board of Directors):

- a) Mr. Mihai Zoescu – President;
- b) Mr. Cristian BUSU – member
- c) Mrs. Cristina Gabriela GAGEA – member;
- d) Mrs. Ileana ROMAN - member

CEO
Eugen Scheusan