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ECHIPAMENTE ELECTRICE SI ELECTRONICE
 INJECTIE MASE PLASTICE
 PROJECTARE

PRODUCTIE ENERGIE ELECTRICA DIN SURSE REGENERABILE SI FURNIZARE ENERGIE ELECTRICA SUBCONTRACTARE PRODUSE SI SUBANSAMBLE

ELECTRONICE, MASE PLASTICE, METALICE

SOLUTII DE ILUMINAT CU LED



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