

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

## CURRENT REPORT

**Report date: 04/03/2023**

Entity name: **ELECTROMAGNETICA S.A.**

Address: CALEA RAHOVEI NO. 266-268, DISTRICT 5, BUCHAREST

Telephone: 404.21.02; 404.21.31 FAX: 404.21.95; 404.21.94

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

Unique Registration Code: 414118

Subscribed and paid-up capital: 67,603,870.4 lei

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

Events to report: *Appointment of Executive Directors.*

**The Board of Directors of Electromagnetica SA met on April 3, 2023**

a) appointed, with a mandate starting on April 4, 2023, the following executive directors:

- **mrs. Stanila Monica-Antoaneta**, graduate in economics, at the *Property Directorate*;
- **mrs. Cucu Daniela-Adi**, licensed in legal sciences, at the *Directorate of Legal, Human Resources and Investor Relations*.

b) approved the "*Regulation on holding general meetings and respecting the rights of Electromagnetica S.A. shareholders*".

The material is available at the company's headquarters in Bucharest, Sector 5, Calea Rahovei no. 266-268 and online on the website [www.electromagnetica.ro](http://www.electromagnetica.ro) (<http://electromagnetica.ro/>), in the section Company/Investitori/Corporate Governance.

**CEO  
Eugen Scheusan**