

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

CURRENT REPORT

Report date: 08.05.2023

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: *Request to convene A.G.E.A*

Electromagnetica SA informs investors that on May 5, 2023, the request made by the shareholder **Financial Investment Company OLTENIA S.A.**, a shareholder that owns 28.161% of the share capital, was registered with the company under number 2532, regarding the convening of the Extraordinary General Meeting of Shareholders Electromagnetica S.A., according Address no. 5267/05.05.2023

Attached: *Address no. 5267/05.05.2023, Draft A.G.E.A. Decision, Justification of the items on the agenda of the A.G.E.A. Electromagnetica.*

**CEO
Eugene Scheusan**