

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

CURRENT REPORT

Report date: **08.11.2023**

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: **Meeting of shareholders/investors/analysts presentation of financial results related to Quarter III 2023.**

Electromagnetica SA informs shareholders and interested investors that the Quarterly Report on the financial results as of September 30, 2023, will be available at the company's headquarters in Bucharest, Calea Rahovei no. 266-268, sector 5 and online on the website www.electromagnetica.ro (<http://electromagnetica.ro/>), in the section Company/Investitori/Info Financiar/2023, starting on November 10, 2023, at 20:00.

The financial statements for the third quarter of 2023 have not been audited. The meeting to present the financial results related to the third quarter of 2023 will be organized on November 13, 2023. The meeting will take place at 1:00 p.m. at the company headquarters in Bucharest, sector 5, Calea Rahovei no. 266-268, Council Hall, ground floor .

We ask the persons interested in attending the meeting to confirm their attendance by sending an email to juridic@electromagnetica.ro on November 10, 2023 until 3:00 p.m., in order to take the necessary measures.

Deputy General Director

Andrei Bobar