

To: Bucharest Stock Exchange

ASF, Financial Instruments and Investments Sector

CURRENT REPORT

Report date: **31.10.2023**

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: **Taking over attributions by the Deputy General Director**

The Board of Directors of ELECTROMAGNETICA S.A. meeting on October 31, 2023 decided that starting on November 1, 2023, the Deputy General Manager will take over the duties of the General Manager until a General Manager is appointed.

President of the Board of Directors

Daniela-Adi CUCU