

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

CURRENT REPORT

Report date: **19.12.2023**

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**

Important events to report: **Termination of the mandate of Deputy General Director**

ELECTROMAGNETICA S.A. informs the shareholders and investors that on 18.12.2023 the mandate of Deputy General Director of Mr. Andrei BOBAR, as well as the duties of the position of General Director taken over by him on 01.11.2023, ceased by agreement of the parties.

In this way **ELECTROMAGNETICA S.A.** thanks Mr. Andrei BOBAR for the professionalism he demonstrated as well as for the good collaboration with the members of the Board of Directors, the Audit Committee and the executive management.

Starting with the date of 18.12.2023 Ms. Daniela-Adi CUCU, President of the Board of Directors, will take over the duties related to the position of General Director, until the appointment of a General Director.

President of Board of Directors
Daniela-Adi CUCU