

To: Bucharest Stock Exchange

ASF, Financial Instruments and Investments Sector

CURRENT REPORT

Report date: **15.03.2024**

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: **Modification of the 2024 financial calendar**

ELECTROMAGNETICA S.A. announces to shareholders and investors about the modification of the financial calendar related to 2024, as follows:

- a) The Ordinary General Assembly to approve the 2023 annual financial results on April 25/26, 2024 instead of April 18/19, 2024;
- b) Publication of the Annual Report – Annual financial results 2023 on April 26, 2024 instead of April 19, 2024.

The other provisions related to the financial calendar remain unchanged.

President of the Board of Administration
Daniela Cucu