

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

CURRENT REPORT

Report date: **21.03.2024**

According with :

- **A.S.F. Regulation no. 5/2018 on issuers of financial instruments and market operations**
- **Law no. 24/2017 on issuers of financial instruments and market operations**

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: **Accounting loss information**

Considering the provisions of Law no. 82/1991 of accounting, art. 19 (4), the Board of Directors proposes to the approval of the Ordinary General Meeting of Shareholders the coverage of the accounting loss recorded on 31.12.2023 in the amount of 31,033,088 lei according to the legal provisions in force

President of the Board of Administration
Daniela Cucu