

**Information for item 3 on the agenda of the OGMS of 25/26 April 2024
about the discharge of the administrators for the financial year 2023, respectively :**

ELECTROMAGNETICA S.A. is a company managed in a unitary system by a Board of Directors composed of 5 administrators, elected by the Ordinary General Meeting of Shareholders, the majority of the members of the Board of Directors being non-executive administrators (who were not appointed directors), elected for a period of 4 years.

The composition of the Board of Directors in 2023 was as follows:

Administrator	The term of office
Cioacă Sorin - Iulian	3rd of July - 18th of October 2023 18th of October - 31st of December 2023
Trifu Mihai	October 18th - December 31st, 2023
Zoescu Mihai	January 1st - October 18th, 2023
Buşu Cristian	January 1st - October 18th, 2023
Gagea Cristian – Gabriela	January 1st - April 27th, 2023 (interim administrator) April 27th - October 18th, 2023 October 18th - December 31st, 2023
Scheuşan Eugen	January 1st - October 18th, 2023 October 18th - December 31st, 2023
Macovei Octavian	January 1st - May 28th, 2023
Stancu Traian	January 1st - October 18th, 2023
Stancu Ioan	January 1st - October 18th, 2023
Stoica Mihail	May 28th - July 3rd, 2023 (interim administrator)
Cucu Daniela	October 18th - December 31st, 2023

Considering the Report of the Board of Directors for the financial year 2023, it is subject to approval O.G.M.S. the proposal for the discharge of administrators for the financial year 2023, in accordance with Art. 12.3.4. from the Article of Incorporation of the company and art. 111 para. (2) lit. d) from the Law of companies no. 31/1990.