

## Decision of Ordinary General Meeting of the Company's Shareholders (O.G.M.S)

Ordinary General Meeting of the Company's Shareholders (O.G.M.S) of Electromagnetica with head office in Bucharest, 266-268 Calea Rahovei, 5 District, registered with number J40/19/1991 , fiscal code 414118 convened on April 25, 2024, at 10:00 a.m. (first call), respectively 26.04.2024 at 10:00, with reference date 15.04.2024, at the company headquarters, by publication in the Official Gazette of Romania, part IV, no. ....../..... and the daily newspaper Ziarul Financiar from ....., in the session of April ..... 2024, legally incorporated, which was attended by shareholders representing .....,.....% of the company's share capital, respectively ..... shares, with a nominal value of 0.10 lei/share, of which ..... shares representing voting by mail, based on the rights conferred by the law and the own Constitutive Act, adopted the following decisions:

### DECISION NO. 1

**The individual and consolidated annual financial statements for the year ending on 31.12.2023 are approved, according to the Accounting Regulations in accordance with the International Financial Reporting Standards, accompanied by the report of the Board of Directors and the report of the financial auditor.**

Vote FOR ..... , vote AGAINST ..... and ABSTENTATION..... from the total amount of the votes.

### DECISION NO. 2

**The methods of covering the loss recorded on December 31, 2023 are approved**

Vote FOR ..... , vote AGAINST ..... and ABSTENTATION..... from the total amount of the votes.

### DECISION NO. 3

The discharge of administrators for the financial year 2023 is approved:

- Sorin-Lulian Cioaca ( during 3rd of July - 18th of October 2023 and 18th of October - 31st of December 2023))

Vote FOR ..... , vote AGAINST ..... and ABSTENTATION..... from the total amount of the votes.

- Trifu Mihai (during 18th of October – 31th of December)

Vote FOR ..... , vote AGAINST ..... and ABSTENTATION..... from the total amount of the votes.

- Zoescu Mihai (during 1rd of January – 18 th of October 2023)

Vote FOR ..... , vote AGAINST ..... and ABSTENTATION..... from the total amount of the votes.

- Buşu Cristian (during 1rd of January – 18 th of October 2023)

Vote FOR ..... , vote AGAINST ..... and ABSTENTATION..... from the total amount of the votes.

- Gagea Cristina – Gabriela (during 1st of January - 27th of April (provisional member of BoD), 27th of April – 18th of October and 18th of October – 31th of December 2023)

Voturi pentru ..... , voturi impotriva ..... si abtineri ..... din total voturi exprimate

- Scheuşan Eugen (during 1st of January -18th of October 2023 and 18th of October – 31th of December 2023)

Vote FOR ..... , vote AGAINST ..... and ABSTENTATION..... from the total amount of the votes.

- Macovei Octavian (perioada 1st of January - 28th of May 2023)

Vote FOR ..... , vote AGAINST ..... and ABSTENTATION..... from the total amount of the votes.

- Stancu Traian (during 1st of January – 18 th of October, 2023)

Vote FOR ..... , vote AGAINST ..... and ABSTENTATION..... from the total amount of the votes.

- Stancu Ioan (during 1st of January - 18th of October, 2023)

Vote FOR ..... , vote AGAINST ..... and ABSTENTATION..... from the total amount of the votes.

- Cucu Daniela (perioada 18th of October - 31th of of December 2023)

Vote FOR ..... , vote AGAINST ..... and ABSTENTATION..... from the total amount of the votes.

- Stoica Mihail (28th of May - 3rd of July 2023 (provisional member of BoD)

Vote FOR ..... , vote AGAINST ..... and ABSTENTATION..... from the total amount of the votes.

#### **DECISION NO. 4**

**The revenue and expenditure budget for 2024 and the activity program for the financial year 2024 are approved/rejected.**

Vote FOR ..... , vote AGAINST ..... and ABSTENTATION..... from the total amount of the votes.

#### **DECISION NO. 5**

**The remuneration policy of the company is approved/rejected, in accordance with the provisions of art. 106 of Law no. 24/2017 on issuers of financial instruments and market operations**

Vote FOR ..... , vote AGAINST ..... and ABSTENTATION..... from the total amount of the votes.

**DECISION NO. 6**

**Approve/reject the remuneration report of the company's managers for the year 2023, in accordance with the provisions of art. 107 of Law no. 24/2017 on issuers of financial instruments and market operations.**

Vote FOR ..... , vote AGAINST ..... and ABSTENTATION..... from the total amount of the votes.

**DECISION NO. 7**

**Se alege dl. .... in functia de membru al Consiliului de Administrație al societății, pentru un mandat cu o durată egală cu mandatul rămas de efectuat al administratorilor în funcție și fixarea limitelor asigurării de răspundere profesională**

Vote FOR ..... , vote AGAINST ..... and ABSTENTATION..... from the total amount of the votes.

**DECISION NO. 8**

**The OGMS choose Mr./Mrs ..... as a member of the company's Board of Directors, for a mandate with a duration equal to the remaining mandate of the administrators in office and setting the limits of the professional liability insurance**

Vote FOR ..... , vote AGAINST ..... and ABSTENTATION..... from the total amount of the votes.

**DECISION NO. 9**

**It approves/rejects the authorization of the legal representative of the company to sign, on behalf of the company, the management contracts with the members of the Board of Directors, in the form and content presented in the materials made available to the shareholders for the Ordinary General Meeting of Shareholders.)**

Vote FOR ..... , vote AGAINST ..... and ABSTENTATION..... from the total amount of the votes.

**DECISION NO. 10**

**The date of 16.05.2024 is approved/rejected as the registration date for the identification of the shareholders on whom the effects of the A.G.O.A. decisions are reflected, according to art. 87 para. 1 of Law no. 24/2017 and the date of 15.05.2024 as ex-dates, according to art. 2 paragraph 2 letter l) of the A.S.F. Regulation no. 5/2018.**

Vote FOR ..... , vote AGAINST ..... and ABSTENTATION..... from the total amount of the votes.

**DECISION NO. 11**

**Mr. Cristian - Iulian Radu and/or Mrs. Daniela Cucu are mandated, with the possibility of substitution, to: i) conclude and/or sign, on behalf of the Company and/or the company's shareholders, the decisions of the present General Meeting of Shareholders, any and all decisions and documents adopted.**

Vote FOR ..... , vote AGAINST ..... and ABSTENTATION..... from the total amount of the votes.

**President**

.....