



Calea Rahovei 266-268 Sector 5 Bucharest 050912
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- 1 SOLUTII DE ILUMINAT CU LED
- 2 STATII INCARCARE VEICULE ELECTRICE
- 3 ECHIPAMENTE ELECTRICE SI ELECTRONICE
- 4 INJECTIE MASE PLASTICE
- 5 PROIECTARE
- 6 PRODUCTIE ENERGIE ELECTRICA DIN SURSE
REGENERABILE SI FURNIZARE ENERGIE ELECTRICA
- 7 SUBCONTRACTARE PRODUSE SI SUBANSAMBLE
ELECTRONICE, MASE PLASTICE, METALICE



Towards: BUCHAREST STOCK EXCHANGE

FINANCIAL SUPERVISORY AUTHORITY
Financial Instruments and Investments Sector

CURRENT REPORT

Report date: August 30, 2024

According to:

- 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: Bucharest, sector 5, Calea Rahovei nr. 266-268

Phone/fax: 021 404.21.02; 021 404.21.31/ 021 404.21.94

Trade Register number: J40/19/1991

Unique Registration Code : 414118

Subscribed and paid-up share capital: RON 67,603,870.4

Regulated market on which the issued securities are traded: Cat I, BVB (market symbol ELMA)

Important events to report: *Appointment of the Commercial Director and termination of the mandate of the Chief Financial Officer*

The Board of Directors of Electromagnetica S.A., in the meeting of August 30, 2024, appointed Mr. Robert- Ștefan ION – Bachelor of Economics, effective September 2, 2024, as Commercial Director.

Electromagnetica S.A. informs shareholders and investors that the mandate of Mr. Cristian – Iulian RADU – Chief Financial Officer, ends on September 1, 2024, the last day of the mandate being August 31, 2024.

In this way, he thanks Mr. Cristian – Iulian RADU for the professionalism, dedication and devotion he has shown as well as for the good collaboration with the members of the Audit and Risk Committee, the Board of Directors and the executive management throughout the term of office.

Chairman of the Board of Directors
Daniela Cucu