SOCIETATE COMERCIALA PE ACTIUNI
ELECTROMAGNETICA
Calea Rahovei 266-268 Sector 5 Bucharest 050912
Phone : 021 404 21 31 Fax: 021 404 21 95
E-mail: juridic@electromagnetica.ro
www.electromagnetica.ro

- SOLUTII DE ILUMINAT CU LED
- STATII INCARCARE VEHICULE ELECTRICE
- ECHIPAMENTE ELECTRICE SI ELECTRONICE
- INJECTIE MASE PLASTICE
- PROIECTARE
- PRODUCTIE ENERGIE ELECTRICA DIN SURSE REGENERABILE SI FURNIZARE ENERGIE ELECTRICA
- SUBCONTRACTARE PRODUSE SI SUBANSAMBLE ELECTRONICE, MASE PLASTICE METALICE

Towards: **BUCHAREST STOCK EXCHANGE**

FINANCIAL SUPERVISORY AUTHORITY
Financial Instruments and Investments Sector

CURRENT REPORT

Report date: September 11, 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: Term of exercising the right provided by art. 105 para. (3) of Law no. 24/2017 on issuers of financial instruments and market operations

ELECTROMAGNETICA S.A. informs the shareholders that the Convening of the Ordinary General Meeting of Shareholders for October 14/15, 2024 has been published in the Official Gazette of Romania, part IV of no. 4149/10.09.2024.
In relation to the date of publication of the summons, the term for exercising the right provided by art. 105 para. (3) of Law no. 24/2017 at the Ordinary General Meeting of Shareholders on October 14/15, 2024 is 15 days from the date of publication of the notice in the Official Gazette of Romania, part IV, the 15th day being September 25, 2024, inclusive.

Chairman of the Board of Directors
Daniela Cucu