

**Towards: BUCHAREST STOCK EXCHANGE
FINANCIAL SUPERVISORY AUTHORITY
Financial Instruments and Investments Sector**

CURRENT REPORT

Report date: November 15, 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: Premium Category, BVB
(market symbol ELMA)

Important events to report: Term for 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 Extraordinary General Meeting of Shareholders for December 19/20, 2024 has been published in the Official Gazette of Romania, part IV of no. 4788/14.11.2024.

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 Extraordinary General Meeting of Shareholders on December 19/20, 2024 is 15 days from the date of publication of the convocation in the Official Gazette of Romania, part IV, the 15th day being November 29, 2024, inclusive.