

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
SOLUTII DE ILUMINAT CU LED
STATII INCARCARE VEHICULE ELECTRICE
ECHIPAMENTE ELECTRICE SI ELECTRONICE
INJECTIE MASE PLASTICE
PROIECTARE
PROIECTARE



PROLOTALE 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: 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.

Chairman of the Board of Directors Daniela Cucu