

Towards: BUCHAREST STOCK EXCHANGE

FINANCIAL SUPERVISORY AUTHORITY
Financial Instruments and Investments Sector

CURRENT REPORT

Report date: November 21, 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 Premium, BVB (market symbol ELMA)

Important events to report: ANRE Decision Communication

As a continuation of the current report dated September 19, 2024, ELECTROMAGNETICA S.A. informs shareholders and investors that since on September 18, 2024, the Business Transfer Agreement, respectively the Sale-Purchase Agreement (Legal Act for the Transfer of Goods) was signed with the successful bidder declared the winner within the auction organized on August 7, 2024, competitive auction opened with shouting, being awarded the asset consisting of 11 Small Power Hydroelectric Power Plants (CHEMPs) located in the Suceava river basin, composed of land, buildings and equipment, all owned by ELECTROMAGNETICA S.A., ANRE communicated on November 21, 2024 *Decision no. 2450 of November 19, 2024 regarding the withdrawal of License no. 769 for the commercial exploitation of the electricity production capacities, granted to Electromagnetica S.A. by the Decision of the President of ANRE no. 104/22.01.2007.*

Chairman of the Board of Directors
Daniela Cucu