

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

CURRENT REPORT

Report date: December 12, 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: Abolition of work points

As a continuation of the current report dated August 8, 2024, September 19, 2024, and November 21, 2024, respectively, ELECTROMAGNETICA S.A. informs shareholders and investors that on September 18, 2024, the Business Transfer Agreement, respectively the Sale-Purchase Agreement (Legal Act of Transfer of Goods) was signed with the successful bidder declared the winner within the auction held 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., that 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*, approved the abolition of the following work points:

- Gălănești – Bilca 1 small-power hydroelectric power plant – located on the Suceava river in Bilca commune, Bilca county. Suceava, where the NACE code 3511 – Electricity production was carried out
- The Gălănești – Bilca 2 small-power hydroelectric power plant – located on the Suceava river in Bilca commune, Bilca county. Suceava, where the NACE code 3511 – Electricity production was carried out
- The Gălănești – Bilca 3 small-power hydroelectric power plant – located on the Suceava river in Bilca commune, Bilca county. Suceava, where the activity was carried out NACE code 3511 – Electricity production and office activity

- d) Tibeni Small-Power Hydroelectric Power Plant – located on the Suceava River in Satu Mare commune, Tibeni county. Suceava, where the NACE code 3511 – Electricity production was carried out
- e) Brodina 1 Small-Power Hydroelectric Power Plant – located on the Brodina River in Brodina commune, Bucharest county. Suceava, where the activity was carried out NACE code 3511 – Electricity production
- f) Brodina 2 Small-Power Hydroelectric Power Plant – located on the Brodina River in Brodina commune, Bucharest county. Suceava, where the NACE code 3511 – Electricity production was carried out
- g) Sadau Small-Power Hydroelectric Power Plant – located on the Sadău River in Sadău, Brodina commune, Slovakia county. Suceava, where NACE code 3511 – Electricity production is carried out
- h) Ehreste Small-Power Hydroelectric Power Plant – located on the Brodina River in Brodina commune, Slovakia county. Suceava, where NACE code 3511 – Electricity production is carried out
- i) Putna Small-Power Hydroelectric Power Plant – located on the Putnișoara River in Putna commune, Putna county. Suceava, where the activity NACE code 3511 – Electricity production is carried out
- j) Brodina de Jos Small-Power Hydroelectric Power Plant – located on the Brodina River in Brodina commune, Bucharest county. Suceava, where the NACE code 3511 – Electricity production is carried out.

The Trade Register Office attached to the Bucharest Tribunal registered on December 10, 2024 in the Trade Register the mention regarding secondary offices, according to the data in the Decision of the Board of Directors dated December 1, 2024, issuing on December 11, 2024 *the Certificate of Registration mention no. 3367389*.

Chairman of the Board of Directors
Daniela Cucu