

**Towards: BUCHAREST STOCK EXCHANGE
FINANCIAL SUPERVISORY AUTHORITY**

ELECTROMAGNETICA S.A. submits *the Financial Communication Calendar for the year 2025*, in accordance with the provisions of Article 247 of Regulation no. 5/2018 on issuers of financial instruments and market operations, as follows:

Event Date	Event
February 28, 2025	Publication of preliminary, individual and consolidated unaudited annual results for 2024
April 28/29, 2025:	Ordinary General Meeting of Shareholders for the approval of the individual and consolidated annual financial results for 2024
29/30 April 2025	Publication of the Annual Report – annual financial results, individual and consolidated, audited for 2024 and of the decision of the Ordinary General Meeting of Shareholders approving the financial statements
May 15, 2025	Publication of the Quarterly Report - individual and consolidated financial results, first quarter 2025 unaudited
August 29, 2025	Publication of the Half-Year Report - Individual and Consolidated Financial Results, First Half 2025 Unaudited
November 17, 2025	Publication of the Quarterly Report - Individual and Consolidated Financial Results, Third Quarter 2025 Unaudited

**Chairman of the Board of Directors
Daniela Cucu**