

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

CURRENT REPORT

Report date: February 14, 2025

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: *Termination of the mandate of the Commercial Director*

Electromagnetica S.A. informs shareholders and investors that the mandate of Mr. Robert – Ștefan ION – Commercial Director, ends on February 14, 2025, the last day of the mandate being February 13, 2025.

In this way, he thanks Mr. Robert – Ștefan ION for the professionalism, dedication and devotion he has shown as well as for the good collaboration with the members of the Audit and Risk Committee, the Board of Directors and the executive management throughout the mandate.

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