

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
STATII INCARCARE VEHICULE ELECTRICE
ECHIPAMENTE ELECTRICE SI ELECTRONICE
INJECTIE MASE PLASTICE
PROIECTARE
PRODUCTIE 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: 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 – Ştefan 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