

Informative material related to item 2 on the agenda of the General Shareholders' Meeting of 28/29.04.2025, regarding approval of the change of the main object of activity of the company Electromagnetica S.A.

Electromagnetica S.A. has managed to consolidate its internal processes and operational flows in terms of the profitability of the business lines, by optimizing the portfolio of products and services, in order to maximize the revenue and profit obtained. The process of streamlining operations has contributed to stabilizing the company's financial performance.

The strategy of consolidating the business and aligning it with the most profitable market segments have been the basis of the significant progress made lately.

Taking into account the measures to recalibrate the activity in order to make the company's operations more efficient, the changes in revenues reveal a consolidation of the real estate management activity, which induces the need to update the main object of activity and to revise the secondary activities included in the company's Articles of Incorporation.

These steps are also necessary from the perspective of the entry into force of the Order of the President of the National Institute of Statistics no. 377/17.04.2024 on the update of the Classification of Activities in the National Economy (NACE Rev.3).

In view of these developments, the company proposes to change the main object of activity, from:

- **Current domain:** NACE Code 265 - "Manufacture of measuring, verification, control and navigation equipment; watch production"
- **Current main activity:** NACE code 2651 - "Manufacture of instruments and devices for measurement, verification, control, navigation"

in the following area, which reflects the new directions of development of the company:

- **Proposed main field of activity:**
 - NACE code 682 - "Rental and subletting of own or leased real estate"
- **Main activity proposed:**
 - NACE code 6820 - "Rental and subletting of own or leased real estate"

Although it is proposed to change the main object of activity, the company will maintain the existing activities within the secondary activities. Thus, the NACE code field 265 - "Manufacture of measuring, verification, control and navigation equipment; production of watches", respectively the activity NACE code 2651 - "Manufacture of instruments and devices for measurement, verification, control, navigation", will remain part of the company's organizational structure, in the form of secondary activities. This approach will ensure the continuity of the existing business lines, without negatively affecting the new development directions of the company.

According to Article 113, letter c) of the Companies Law no. 31/1990, the Extraordinary General Meeting of Shareholders is competent to approve the change of the company's object of activity.