

**Informative material related to item 6 on the agenda
of the General Shareholders' Meeting of April 28/29, 2025:
Appointment of Deloitte Audit S.R.L. as External Financial Auditor of Electromagnetica S.A.**

In accordance with the provisions of the Companies Law no. 31/1990, art. 111, letter b¹, the Ordinary General Meeting of Shareholders has the competence to: *"in the case of companies whose financial statements are audited, to appoint or dismiss the financial auditor and to set the minimum duration of the financial audit contract."*

On April 27, 2023, the General Meeting of Shareholders approved the appointment of Deloitte Audit S.R.L. as financial auditor for the financial years 2023 and 2024.

The Board of Directors of Electromagnetica S.A. approved the Audit Contract with the auditor Deloitte Audit S.R.L., appointed by the General Meeting of Shareholders on 27.04.2023. The contract expires on December 31, 2024, with the continuation of the contractual relationships until the completion of the audit of the financial statements for the financial year ended December 31, 2024 and the provision of the other services deriving from the audit contract.

The Audit and Risk Committee analyzed the opportunity to extend the audit contract, taking into account the relevant experience of the auditor Deloitte Audit S.R.L. in auditing the individual and consolidated financial statements of the entities authorized, regulated and supervised by the FSA and other entities and the ability to apply the highest standards in the provision of professional services, in order to satisfy the interests of the shareholders of Electromagnetica S.A.

The Audit and Risk Committee recommended to the Board of Directors of Electromagnetica S.A. to propose to the General Meeting of Shareholders the extension of the mandate and duration of the contract of the auditor Deloitte Audit S.R.L. for a period of 1 year, in order to audit the individual and consolidated financial statements, prepared in accordance with International Financial Reporting Standards (IFRS) for the financial year 2025, the audit deadline by the same financial auditor of maximum 10 years being respected. As of 17 June 2023, a public-interest entity shall not enter into a contract for an audit engagement with or extend a statutory auditor or audit firm if that statutory auditor or audit firm has provided audit services for the public-interest entity concerned for a period of at least 11 consecutive years, but less than 20 consecutive years on the date of entry into force of Regulation No. 537/2014.

The Board of Directors approved the recommendation of the Audit and Risk Committee and submits to the approval of the Ordinary General Meeting of Shareholders of April 28/29, 2025, the extension of the mandate for a period of 1 year and of the duration of the contract with the auditor Deloitte Audit S.R.L.

This material was approved by the Board of Directors in the meeting of March 24, 2025.