

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

## CURRENT REPORT

**Report date:** March 26, 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:** Term for exercising the right provided by art. 105 para. (3) of Law no. 24/2017 on issuers of financial instruments and market operations

**ELECTROMAGNETICA S.A.** informs the shareholders that the convening of the Ordinary General Meeting and the Extraordinary General Meeting of Shareholders for April 28/29, 2025 has been published in the Official Gazette of Romania, part IV of no. 1454/25.03.2025. In relation to the date of publication of the summons, the term for exercising the right provided by art. 105 para. (3) of Law no. 24/2017 within the Ordinary General Meeting and the Extraordinary General Meeting of Shareholders of April 28/29, 2025 is 15 days from the date of publication of the notice in the Official Gazette of Romania, part IV, the 15th day being April 9, 2025, inclusive.

Chairman of the Board of Directors  
Daniela Cucu