

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
CECHIPAMENTE 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: 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.