

Calea Rahovei 266-268 Sector 5 Bucharest 050912 Phone: 021 404 21 31 Fax: 021 404 21 95

INJECTIE MASE PLASTICE PROIECTARE PRODUCTIE ENERGIE ELECTRICA DIN SURSE REGENERABILE SI FURNIZARE ENERGIE ELECTRICA SUBCONTRACTARE PRODUSE SI SUBANSAMBLE ELECTRONICE, MASE PLASTICE, METALICE

STATII INCARCARE VEHICULE ELECTRICE
CHIPAMENTE ELECTRICE SI ELECTRONICE

SOLUTILDE ILUMINAT CU LED





E-mail: juridic@electromagnetica.ro www.electromagnetica.ro

Towards: **BUCHAREST STOCK EXCHANGE**

FINANCIAL SUPERVISORY AUTHORITY

Financial Instruments and Investments Sector

CURRENT REPORT

Report date: March 24, 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: Accounting loss information

Taking into account the provisions of Law no. 82/1991 on accounting, art.19 (4), the Board of Directors proposes for the approval of the Ordinary General Meeting of Shareholders to cover the accounting loss recorded on 31.12.2024 in the amount of RON 7,407,144 according to the legal provisions in force.

> Chairman of the Board of Directors Daniela Cucu