



Calea Rahovei 266-268 Sector 5 Bucharest
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- SOLUTII DE ILUMINAT CU LED
- STATII INCARCARE VEHICULE ELECTRICE
- ECHIPAMENTE 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: April 28, 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:

Resolution of the Ordinary General Meeting of Shareholders of ELECTROMAGNETICA S.A. on April 28, 2025, at 10:00 a.m. and Resolution of the Extraordinary General Meeting of Shareholders of ELECTROMAGNETICA S.A. on April 28, 2025, at 12:00 p.m.

**RESOLUTION OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF
ELECTROMAGNETICA ON APRIL 28, 2025**

The Ordinary General Meeting of Shareholders of **ELECTROMAGNETICA S.A.**, with headquarters in Calea Rahovei no. 266-268, sector 5, Bucharest, registered at the Trade Register Office attached to the Bucharest Tribunal under no. J40/19/1991, CUI 414118, convened for 28.04.2025 at 10:00 a.m., respectively 29.04.2025 at 10:00 a.m., with reference date 16.04.2025, at the company's headquarters, by publication in the Official Gazette of Romania part IV, no. 1454/25.03.2025 and the Financial Intelligence newspaper of 26.03.2025, in the meeting of April 28, 2025, legally convened, attended by shareholders representing 67.2769% of the company's share capital, respectively 454,817,556 shares, with a nominal value of RON 0.10/share, of which 0 shares representing voting by correspondence, pursuant to the rights conferred by law and by its own Articles of Association,

DECIDES:

DECISION NO. 1

The individual and consolidated annual financial statements for the year ended 31.12.2024 are approved, in accordance with the Accounting Regulations in accordance with the International Financial Reporting Standards, accompanied by the report of the Board of Directors and the report of the financial auditor.

Votes in favor of 454,817,556 (100.00%), 0 votes against (0.00%) and 0 abstentions (0.00%) of the total votes cast.

DECISION NO. 2

The modalities for covering the loss recorded on December 31, 2024 are approved.

Votes in favor of 454,817,556 (100.00%), 0 votes against (0.00%) and 0 abstentions (0.00%) of the total votes cast.

DECISION NO. 3

The discharge of the directors for the financial year 2024 is approved.

- Cioacă Sorin-Iulian (from 1 January to 31 December 2024)

Votes in favor of 454,817,556 (100.00%), 0 votes against (0.00%) and 0 abstentions (0.00%) of the total votes cast.

- Trifu Mihai (January 1 – December 31, 2024)

Votes in favor of 454,817,556 (100.00%), 0 votes against (0.00%) and 0 abstentions (0.00%) of the total votes cast.

- Zoescu Mihai ((provisional administrator from January 6 to April 25, 2024, administrator from April 25 to December 31, 2024)

Votes in favor of 454,817,556 (100.00%), 0 votes against (0.00%) and 0 abstentions (0.00%) of the total votes cast.

- Gagea Cristina – Gabriela (January 1 – December 31, 2024)

Votes in favor of 454,817,556 (100.00%), 0 votes against (0.00%) and 0 abstentions (0.00%) of the total votes cast.

- Scheuşan Eugen (January 1 - January 6, 2024)

Votes in favor of 454,817,556 (100.00%), 0 votes against (0.00%) and 0 abstentions (0.00%) of the total votes cast.

- Cucu Daniela – Adi (January 1 – December 31, 2024)

Votes in favor of 454,817,556 (100.00%), 0 votes against (0.00%) and 0 abstentions (0.00%) of the total votes cast.

DECISION NO. 4

The Revenue and Expenditure Budget for 2025 and the Activity Program for the financial year 2025 are approved.

Votes in favor of 442,483,664 (97.28817%), 0 votes against (0.00%) and 12,333,892 abstentions (2.711833%) of the total votes cast.

DECISION NO. 5

The Remuneration Report of the company's directors for 2024 is approved, in accordance with the provisions of art. 107 of Law no. 24/2017 on issuers of financial instruments and market operations.

Votes in favor of 454,817,556 (100.00%), 0 votes against (0.00%) and 0 abstentions (0.00%) of the total votes cast.

DECISION NO. 6

The extension of the mandate of the auditor Deloitte Audit S.R.L. by 1 year, respectively the mandate for the audit of the financial statements for the year 2025 and the mandate of the Board of Directors to conclude the contract are approved.

Votes in favor of 454,817,556 (100.00%), 0 votes against (0.00%) and 0 abstentions (0.00%) of the total votes cast.

DECISION NO. 7

The remuneration due to the members of the Board of Directors and the members of the Audit and Risk Committee attached to the Board of Directors, constituted in accordance with Article 140 ind. 2 of Law no. 31/1990, for the financial year 2025, is approved.

Votes in favor of 454,817,556 (100.00%), 0 votes against (0.00%) and 0 abstentions (0.00%) of the total votes cast.

DECISION NO. 8

The date of 20.05.2025 is approved as **the registration date** for the identification of the shareholders on whom the effects of the decisions of the General Meeting of Shareholders are affected, according to art. 87 para. 1 of Law no. 24/2017 and the date of 19.05.2025 as **ex-date**, according to art. 2 para. 2 letter I) of the A.S.F. Regulation no. 5/2018.

Votes in favor of 454,817,556 (100.00%), 0 votes against (0.00%) and 0 abstentions (0.00%) of the total votes cast.

DECISION NO. 9

Mrs. Daniela Cucu is mandated, with the possibility of substitution, to: i) conclude and/or sign, on behalf of the Company and/or the shareholders of the company, the decisions of this General Meeting of Shareholders, any and all decisions, documents, applications, forms and applications adopted/drawn up for the purpose or for the execution of the decisions of this General Meeting of Shareholders, in relation to any person natural or legal, private or public, and for ii) to carry out all legal formalities for the registration, enforceability, execution and publication of the decisions adopted.

Votes in favor of 454,817,556 (100.00%), 0 votes against (0.00%) and 0 abstentions (0.00%) of the total votes cast.

President of the Board of Directors
Daniela Cucu

Secretariat:
Ioan Stancu

RESOLUTION OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF
ELECTROMAGNETICA S.A. on April 28, 2025

The Extraordinary General Meeting of Shareholders of **ELECTROMAGNETICA S.A.**, with headquarters in Calea Rahovei no. 266-268, sector 5, Bucharest, registered at the Trade Register Office attached to the Bucharest Tribunal under no. J40/19/1991, CUI 414118, convened for 28.04.2025 at 12:00, respectively 29.04.2025 at 12:00, with reference date 16.04.2025, at the company's headquarters, by publication in the Official Gazette of Romania part IV, no. 1454/25.03.2025 and the Financial Intelligence daily newspaper of 26.04.2025, in the meeting of April 28, 2025, legally convened, attended by shareholders representing 65.4524% of the company's share capital, respectively 442,483,669 shares, with a nominal value of RON 0.10/share, of which 0 shares representing voting by correspondence, pursuant to the rights conferred by law and by its Articles of Association,

DECIDES:

DECISION NO. 1

The acquisition, alienation, exchange or collateralization of assets in the category of fixed assets of the company, whose value, individually or cumulatively, is no more than 50% of the total fixed assets, less receivables and the mandate of the Board of Directors to analyze and decide the acquisition, alienation, exchange or constitution as collateral of the assets in the category of fixed assets of the company, is approved, the way of sale, to implement decisions to sell or not, depending on any available opportunities and the relevant market conditions, as well as to take all legal steps in order to conclude the legal act of acquisition/alienation/exchange/constitution as collateral, within the limit approved above".

Votes in favor of 442,483,669 (100.00%), 0 votes against (0.00%) and 0 abstentions (0.00%) of the total votes held by the shareholders present or represented.

DECISION NO. 2

The change of the main object of activity of Electromagnetica S.A. is approved.

From

Main field of activity: NACE code 265 - Manufacture of measuring, verification, control and navigation equipment; Production of watches, Main activity: NACE code 2651 – Manufacture of instruments and devices for measurement, verification, control, navigation

In

Domain: NACE 682 – Rental and subletting of own or leased real estate;

Activity: NACE 6820 - Rental and subletting of own or leased real estate, according to the Classification of Activities in the National Economy, approved by the Order of the President of the National Institute of Statistics no. 377/17.04.2024 (NACE Rev.3),

following as NACE code field 265 - Manufacture of measuring, verification, control and navigation equipment; the production of watches, respectively NACE code 2651 – Manufacture of instruments and devices for measurement, verification, control, navigation, to be further found in the secondary activities of the company (according to NACE Rev. 3).

Votes in favor of 442,483,669 (100.00%), 0 votes against (0.00%) and 0 abstentions (0.00%) of the total votes held by the shareholders present or represented.

DECISION NO. 3

The amendment of art. 6 of the Articles of Association of the company is approved, the amended form being:

6.1. **The main field of activity is** NACE code 682 – Rental and subletting of own or leased real estate and **the main activity is NACE code** 6820 – Rental and subletting of own or leased real estate, according to the Classification of Activities in the National Economy, approved by the Order of the President of the National Institute of Statistics no. 377/17.04.2024 (NACE Rev.3).

6.2. Object of activity of the company (NACE Rev.3).

NACE code 1624 - Manufacture of wooden packaging;
NACE code 1628 - Manufacture of other wood products; manufacture of articles of cork, straw and other woven vegetable materials;
NACE code 2226 - Manufacture of other plastic products;
NACE code 2453 - Casting of light non-ferrous metals;
NACE code 2511 - Manufacture of metallic constructions and component parts of metallic structures;
NACE code 2512 - Manufacture of metal doors and windows;
NACE code 2522 - Production of metal tanks, tanks and containers;
NACE code 2552 - Heat treatments of metals;
NACE code 2553 - General mechanical operations;
NACE code 2563 - Manufacture of tools;
NACE code 2594 - Manufacture of screws, bolts and other threaded articles; manufacture of rivets and washers;
NACE code 2599 - Manufacture of other metal articles n.e.c.
NACE code 2630 - Manufacture of communication equipment;
NACE code 2651 - Manufacture of instruments and devices for measurement, verification, control, navigation;
NACE code 2670 - Manufacture of optical instruments, magnetic and optical supports; manufacture of photographic equipment;
NACE Code 2711 - Manufacture of electric motors, generators and transformers;
NACE code 2712 - Manufacture of electricity distribution and control devices;
NACE code 2740 - Manufacture of electrical lighting equipment;
NACE code 2790 - Manufacture of other electrical equipment;
NACE code 2824 - Manufacture of electrically operated portable machine tools;
NACE code 2825 - Manufacture of ventilation and refrigeration equipment, except household equipment;
NACE code 2841 - Manufacture of machinery and machine tools for metal processing;
NACE code 2842 - Manufacture of other machine tools n.e.c.;
NACE code 2896 - Manufacture of machinery for processing plastics and rubber;
NACE code 2931 - Manufacture of electrical and electronic equipment for motor vehicles and motor vehicle engines;
NACE code 2932 - Manufacture of other parts and accessories for motor vehicles and motor vehicle engines;
NACE code 3250 - Manufacture of dental medical devices, appliances and instruments;
NACE code 3313 - Repair and maintenance of electronic and optical equipment;.
NACE code 3320 - Installation of industrial machinery and equipment;
NACE code 3514 - Electricity distribution;
NACE code 3515 - Electricity trading;
NACE code 3540 - Activities of agents and brokers in the field of electricity and natural gas;
NACE code 3600 - Water capture, treatment and distribution;
NACE code 3700 - Wastewater collection and treatment;
NACE code 3821 - Recovery of recyclable materials;
NACE code 4222 - Construction works of utility projects for electricity and telecommunications;
NACE code 4299 - Construction works of other engineering projects n.e.c.;
NACE code 4311 - Demolition works of constructions;
NACE code 4321 - Electrical installation works;
NACE code 4322 - Sanitation, heating and air conditioning works;.
NACE code 4323 - Insulation works;
NACE code 4324 - Other construction installation works;
NACE code 4331 - Plaster works;
NACE code 4332 - Carpentry and carpentry works;
NACE code 4333 - Flooring and wall cladding works;
NACE code 4334 - Painting, painting and window installation works;
NACE code 4335 - Other finishing works;.
NACE code 4341 - Roofing, roofing and terrace works in constructions;
NACE code 4342 - Other special construction works for buildings;
NACE Code 4350 – Special construction works for civil engineering projects;
NACE code 4391 - Masonry activities;

NACE code 4399 - Other special construction works n.e.c.;
 NACE code 4618 - Intermediation in the trade specialized in the sale of products of a specific nature n.e.c.;
 NACE code 4619 - Intermediation in the trade of various products;
 NACE code 4649 - Wholesale of other household goods;
 NACE code 4671 - Wholesale of motor vehicles;
 NACE code 4672 - Wholesale of parts and accessories for motor vehicles;
 NACE code 4683 - Wholesale of wood and construction materials and sanitary equipment;
 NACE code 4684 - Wholesale of ironwork equipment and supplies for plumbing and heating installations;
 NACE code 4685 - Wholesale of chemical products;
 NACE code 4686 - Wholesale of other intermediate products;
 NACE code 4687 - Wholesale of waste and scrap;
 NACE code 4690 - Non-specialized wholesale trade;
 NACE code 4712 - Non-specialized retail trade, with predominant sale of non-food products;
 NACE code 4740 - Retail trade of computer and telecommunications equipment;
 NACE code 4752 - Retail trade of blacksmithing, building materials, glass and painting articles;
 NACE code 4755 - Retail trade of furniture, lighting and other household items n.e.c.;
 NACE code 4782 - Retail trade of parts and accessories for motor vehicles;
 NACE code 5819 - Other editing activities;
 NACE code 5829 - Editing activities of other software products;
 NACE code 6039 - Distribution activities of other content;
 NACE code 6110 - Telecommunications activities through cable, wireless and satellite networks;
 NACE code 6190 - Other telecommunications activities;
 NACE code 6210 - Custom software development activities (customer-oriented software);
 NACE code 6220 - Information technology and management consultancy activities (management and exploitation of computing resources);
 NACE code 6310 - Data processing, administration of web pages and related activities;
 NACE code 6422 - Activities of financing channels;
 NACE code 6499 - Other financial intermediation n.e.c., except insurance and pension fund activities;
 NACE code 6612 - Financial transaction intermediation activities;
 NACE code 6811 - Purchase and sale of own real estate;
 NACE code 6812 - Real estate development (promotion);
 NACE code 7020 - Business and management consulting activity;
 NACE code 7112 - Engineering and technical consultancy activities related to them;
 NACE code 7120 - Technical testing and analysis activities;
 NACE code 7210 - Research and development in natural sciences and engineering;
 NACE code 7320 - Market research and public opinion polling activities;
 NACE code 7711 - Rental and leasing activities with cars and light road vehicles;
 NACE code 7739 - Rental and leasing activities with other machinery, equipment and tangible goods n.e.c.;
 NACE code 8220 - Activities of telephone intermediation centers (call center);
 NACE code 8240 - Intermediation activities for support services for enterprises n.e.c.;
 NACE code 8425 - Firefighting and fire prevention activities;
 NACE code 9311 - Activities of sports facilities.

Votes in favor of 442,483,669 (100.00%), 0 votes against (0.00%) and 0 abstentions (0.00%) of the total votes held by the shareholders present or represented.

DECISION NO. 4

The date of 20.05.2025 is approved as **the registration date** for the identification of the shareholders on whom the effects of the decisions of the General Meeting of Shareholders are affected according to art. 87 para. 1 of Law no. 24/2017 and the date of 19.05.2025 as **ex-dates** according to art. 5/2018.
 Votes in favor of 442,483,669 (100.00%), 0 votes against (0.00%) and 0 abstentions (0.00%) of the total votes held by the shareholders present or represented.

DECISION NO. 5

The mandate of Mrs. Daniela Cucu is approved, with the possibility of substitution, to: i) conclude and/or sign, on behalf of the Company and/or the Company's shareholders, the decisions of this General Shareholders' Meeting, any and all decisions, documents, applications, forms and applications adopted/prepared for the purpose or for the execution of the decisions of this General Shareholders' Meeting. in relation to any natural or legal person, private or public, ii) signing the updated articles of incorporation and iii) carrying out all legal formalities for the registration, enforceability, execution and publication of the adopted decisions.

Votes in favor of 442,483,669 (100.00%), 0 votes against (0.00%) and 0 abstentions (0.00%) of the total votes held by the shareholders present or represented.

Chairman of the Board of Directors
Daniela Cucu

Secretariat:
Ioan Stancu

Dragoș Vlad