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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



## STATEMENT

The undersigned **CUCU DANIELA – ADI**, as Chairman of the Board of Directors and **GÂRZU MARIA – ALEXANDRA**, as Chief Accountant of **ELECTROMAGNETICA S.A.**, headquartered in Bucharest, Calea Rahovei no. 266-268, sector 5, registered at the Trade Register Office attached to the Bucharest Tribunal under no. J40/19/1991, C.U.I 414118, we declare on our own responsibility, to our knowledge and knowing the provisions of the Criminal Code regarding false statements, the following:

1. The simplified interim separate financial statements as at 31 March 2025 (unaudited) have been prepared in accordance with the applicable accounting standards, provide a fair and realistic picture of the company's assets, obligations, financial position, profit and loss account

2. The separate quarterly report for Q1 2025 of the Board of Directors shall include a fair analysis of the company's development and performance.

3. The simplified interim consolidated financial statements as at 31 March 2025 (unaudited) have been prepared in accordance with the applicable accounting standards, provide a fair and realistic picture of the assets, obligations, financial position, profit and loss account of the company and entities included in the consolidation process

4. The consolidated quarterly report for Q1 2025 of the Board of Directors shall include a correct analysis of the development and performance of the company and of the entities included in the consolidation process.

## DECLARANTS

**Cucu Daniela - Adi**

**Gârzu Maria – Alexandra**