



Calea Rahovei 266-268 Sector 5 Bucharest
Phone : 021 404 21 02 Fax: 021 404 21 95
E-mail: juridic@electromagnetica.ro
www.electromagnetica.ro

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: 21.05.2025

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: *Appointment of Deputy Director General*

The Board of Directors of Electromagnetica S.A., in the meeting of May 21, 2025, appointed Mr. George – Alin ȘTEFAN – Bachelor of Administrative Sciences, as Deputy General Manager, mandate starting with May 22, 2025.

Chairman of the Board of Directors
Daniela Cucu